

March 15, 2017

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, on Wednesday, March 15, 2017, pursuant to 5ILCS 12/2(2)1 of the Open Meetings Act (The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.)

CALL TO ORDER

President Mark Prosperi called the meeting to order at 8:17 p.m.

Members Present: Mark Prosperi, President; Diana Hunter, Vice President/President Emerita; Susan Greer; Eugene F. Griffin; Zelda Rich; and Richard Kong, Director.

Member absent: Jonathan H. Maks, MD.

Member attending via phone: Karen Parrilli, Secretary.

Staff present: Laura McGrath, Deputy Director.

CLOSED SESSION


Mr. Kong stated that [REDACTED], Business Manager, who has been on extended medical leave since late July 2016, is doing somewhat better, but will be unable to return to work at the library. Her position will be posted in the near future.

ADJOURNMENT

At 8:18 p.m. a motion was made by Mrs. Hunter, seconded by Mr. Griffin:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES  
ADJOURN FROM CLOSED SESSION AND RETURN TO OPEN  
SESSION.

The motion passed unanimously.

  
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Karen Parrilli, Secretary

Opened December 14, 2022