

May 11, 2005

Minutes of the annual meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, May 11, 2005, immediately following the regular meeting.

CALL TO ORDER

John Graham, President, called the meeting to order at 9:02 p.m.

Members present: John Graham, President; Zelda Rich, Secretary; Diana Hunter, President Emerita; John M. Wozniak; Dayle Zelenka; and Carolyn A. Anthony, Director.

Members absent: Susan Greer and Eva Weiner.

The meeting was held in open session.

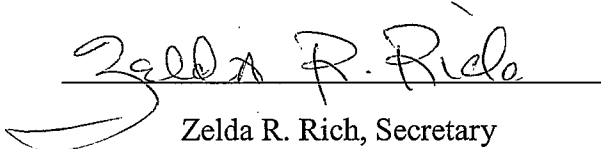
ELECTION OF OFFICER

Since Mr. Witry did not run for re-election, the remainder of his term as Vice President needs to be filled.

Mrs. Hunter was elected Vice President by unanimous acclamation.

ADJOURNMENT

The meeting adjourned at 9:03 p.m.


Zelda R. Rich, Secretary