

September 9, 1992

Minutes of the executive session meeting of the Board of Trustees of the Skokie Public Library held immediately following the regular meeting Wednesday, September 9, 1992.

CALL TO ORDER

The meeting was called to order at 9:05 p.m. by Diana Hunter, President.

Members present: Diana Hunter, President; Walter B. Flintrup, Vice President; Norma Zatz, Secretary; John J. Graham; Zelda Rich; Susan Brill Schreck; and Carolyn A. Anthony, Director.

Member absent: Eva Weiner.

Mrs. Anthony left the Board Room after discussion of the Director's accomplishments and performance during the year.

After further discussion the Board unanimously approved that the Director's salary be increased to \$69,492.50 for 1992-93.

ADJOURNMENT

The executive session meeting was adjourned at 9:30 p.m.


Norma Zatz, Secretary