

May 8, 1974

The Annual meeting of the Board of Directors of the Skokie Public Library was held May 8, 1974 at 10:35 p.m. in the Library.

Members in attendance were: Diana Hunter, Richard Telingator, John Wozniak and Rabbi Karl Weiner.

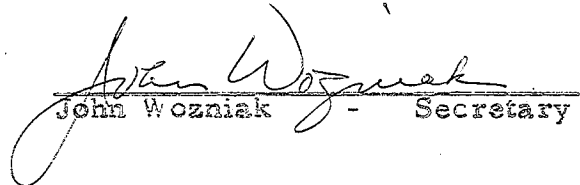
President Weiner presided and stated election of officers was the purpose of the meeting.

Mrs. Diana Hunter tendered her resignation as Secretary of the Board. The resignation was accepted.

President Weiner stated with the resignation of Howard Hummer from the Board the office of Vice President was open. Dr. Telingator nominated Diana Hunter for office of Vice President. Dr. Wozniak seconded the nomination. The nominations were closed and, on roll call vote, Mrs. Hunter was unanimously elected.

Dr. Telingator placed the name of John Wozniak in nomination for office of Secretary. Mrs. Hunter seconded the nomination. There were no further nominations and, on roll call vote, Dr. Wozniak was unanimously elected Secretary of the Board.

Meeting adjourned at 10:45 p.m.


John Wozniak - Secretary