Minutes of the special meeting of the Board of Trustees of the Skokie Public Library held Wednesday, July 11, 1990.

CALL TO ORDER

The meeting was called to order at 10:04 p.m.by Diana Hunter, President.

Members present: Diana Hunter, President; Dr. John M. Wozniak, Vice President; Walter B. Flintrup, Secretary; Zelda Rich; Eva Weiner; and Norma Zatz.

The Board briefly discussed the policy and contractual commitments regarding professional services. No action was taken.

ADJOURNMENT

The meeting was adjourned at 10:20 p.m.

Walter B. Flinfrup, Secretary