

November 8, 2000

Minutes of the executive session meeting of the Board of Trustees of the Skokie Public Library held immediately after the regular meeting, Wednesday, November 8, 2000.

Members present: John J. Graham, President; Diana Hunter, Vice President/President Emerita; Susan Greer; Zelda Rich; Richard J. Witry; and John M. Wozniak.

Member absent: Eva Weiner, Secretary.

At 9:46 p.m. a motion was made by Mr. Witry, seconded by Dr. Wozniak to go into closed session for the purpose of discussing the performance and compensation of the Director.

The motion was unanimously approved.

At 9:50 p.m. a motion was made by Mr. Witry to return to open session, seconded by Dr. Wozniak.

The motion was unanimously approved.

Upon resumption of the open meeting a motion was made by Mr. Witry, seconded by Mrs. Rich:

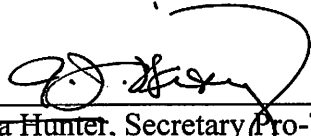
MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE AN INCREASE IN THE DIRECTOR'S SALARY BY 5% TO BE RETROACTIVE TO HER SEPTEMBER 19, 2000, ANNIVERSARY DATE.

The roll call vote for approval was unanimous.

#### ADJOURNMENT

At 10 p.m. Mr. Witry made a motion, seconded by Mrs. Hunter to adjourn.

The motion was unanimously approved.

  
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Diana Hunter, Secretary Pro-Tem  
R.J. WITRY