

June 13, 2016

Minutes of the special meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, on Monday, June 13, 2016. The meeting was held in open session.

CALL TO ORDER

President Prosperi called the meeting to order at 7:00 p.m.

Members present: Mark Prosperi, President; Diana Hunter, Vice President/President Emerita; Karen Parrilli, Secretary; Eugene F. Griffin; Jonathan H. Maks, MD; and Zelda Rich (arrived at 7:40 p.m.)

Member absent: Susan Greer. The meeting was video recorded for Mrs. Greer.

Also present: Anne Miskewitch, finalist candidate, and June Garcia, consultant for director search.


INTERVIEW OF FINALIST CANDIDATE FOR DIRECTOR

The Board interviewed Anne Miskewitch, finalist candidate for director of Skokie Public Library. Mrs. Rich arrived at 7:40 p.m.

The Board thanked Ms. Miskewitch for her time interviewing.

ADJOURNMENT

At 8:30 p.m. a motion was made by Mr. Griffin, seconded by Mrs. Hunter, to adjourn the special meeting. The motion passed unanimously.



Karen Parrilli, Secretary