

May 14, 1986

Minutes of the Annual Meeting of the Board of Trustees of the  
Skokie Public Library held Wednesday, May 14, 1986.

CALL TO ORDER

The meeting was called to order at 10:00 p.m., immediately  
following the adjournment of the regular meeting by Diana Hunter, President.

Members present: Diana Hunter, President; Dr. John M. Wozniak,  
Vice President; Shirley Merritt, Secretary; Dr. Herman S. Bloch; Walter  
Flintrup; and Norma L. Zatz.

Member absent: Eva Weiner.

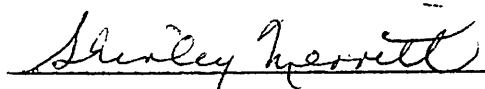
ELECTION OF OFFICERS

Mrs. Zatz made the following motion, seconded by Dr. Bloch:

MOTION: That the Skokie Public Library Board retain the  
same slate of officers for the coming year:  
Diana Hunter, President  
Dr. John M. Wozniak, Vice President  
Shirley Merritt, Secretary

The motion passed unanimously.

After discussion, the consensus of the Board was to develop a  
yearly written evaluation for Director Carolyn A. Anthony, at her one  
year anniversary date, at the September Board meeting.

  
Shirley Merritt, Secretary