

Special Meeting of Library Board of Skokie.
Thurs. May-7th-59.

A special meeting of the Board of Trustees was held on Thurs.
May 7th-to meet ~~xxx~~ with Mreen and Mr. *Train* @ S.O.M re- *Mr. Muri*
garding the furnishings for our new building.

Present;

Mrs. Griffin
Mrs. Regan.
Mr. Savage.
Mr. Green
Mrs. Babb.

Mr. *Train* and Mr. *Muri* were present and went over the various meetings that had been held with our Chairmen on furnishings. There was much discussion regarding same and after the gentleman left more discussion followed. Mr. Green moved and Mrs. Regan seconded a motion -that we authorize S.O.M. to render advise and consultation with our furnishings Comm. When there is an agreement with the Comm. -Board and S.O.M they shall then proceed to prepare specifications and advertise for bids and completely follow through the installation at a price not to exceed \$6,000 on time plus basis. Ailayes.

Meeting adjourned until regular meeting Wed. May- 13th-59.

Lottie A. Babb.
Sec.