

June 15, 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 Wednesday, June 15, 2016. The meeting was held in open session.

CALL TO ORDER

President Prosperi called the meeting to order at 3:15 p.m.

Members present: Mark Prosperi, President; Diana Hunter, Vice President/President Emerita; Karen Parrilli, Secretary; Susan Greer; Eugene F. Griffin, Jonathan H. Maks, MD; and Zelda Rich.

Also present: Richard Kong, finalist candidate, and June Garcia, consultant for director search.

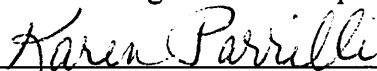
INTERVIEW OF FINALIST CANDIDATE FOR DIRECTOR

The Board interviewed Richard Kong, finalist candidate for director of Skokie Public Library.

The Board thanked Mr. Kong for his time interviewing.

ADJOURNMENT

At 4:45 p.m. a motion was made by Mrs. Parrilli, seconded by Mrs. Hunter, to adjourn the special meeting. The motion passed unanimously.



Karen Parrilli, Secretary