

May 17, 1973

Rabbi Weiner called a special meeting of the Skokie Public Library Board for Thursday evening, May 17, 1973, at 7:30, to inform the Board of a recent request from Mayor Smith.

Members present: Terry L. Engel, Diana Hunter, Richard C. Lindberg, Rabbi Karl Weiner and John Wozniak, Miss Mary Radmacher, Chief Librarian.

Also present: Mr. Charles Hug, attorney.

Rabbi Weiner explained the Mayor's request by stating the Village is receiving a federal grant to study long range goals for planning for the Village of Skokie. Space for two or three extra people to work closely with the planning department is needed. The Mayor's request is for the Library to permit the Village Planning Department and the personnel which will be added because of the grant to use space in the Library. There would be very little need for public to be in this space and there would be no noise connected with the project. After much consideration and discussion the following

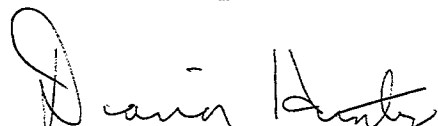
resolution was unanimously adopted: Mrs. Hunter's vote was changed to abstained at the June 7, 1973 meeting.

Resolved that the Library Board enter into an agreement with the Village of Skokie for the use by the Village of Skokie's Planning Department of the former Technical Processes Department of the Library for a period of one year, but terminable by either party on thirty (30) days written notice within the one year time period.

Resolved further that the agreement shall be drafted by the attorney for the Library Board and be submitted to the Board for its approval prior to its execution by both parties.

The meeting adjourned at 9 p.m.

Respectfully submitted,



Diana Hunter, Secretary