

October 8, 2003

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, October 8, 2003.

CALL TO ORDER

John M. Wozniak, President, called the meeting to order at 9:05 p.m.

Members present: John M. Wozniak, President; Richard Witry, Vice President; Zelda Rich, Secretary; John Graham; and Susan Greer.

CLOSED SESSION

At 9:05 p.m. a motion was made by Mr. Witry, seconded by Mrs. Rich:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES GO INTO CLOSED SESSION TO DISCUSS THE DIRECTOR'S EVALUATION/SALARY.

The motion passed unanimously.

Evaluation/Salary

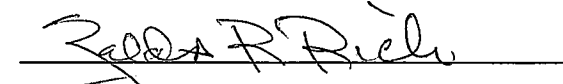
The Director, Carolyn Anthony, was highly praised for her performance the past year. During the continued construction and renovation of the Library, the Library conducted "business as usual" and was only closed for a minimum of days. Mrs. Anthony has documented all construction decisions that were made by the Construction Manager, by the trustees, and by librarians as appropriately directed by the trustees. Carolyn Anthony has been named "Librarian of the Year" by the Illinois Library Association.

ADJOURNMENT

At 9:15 p.m. a motion was made by Mr. Witry, seconded by Mrs. Greer:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES ADJOURN FROM CLOSED SESSION.

The motion passed unanimously.


Zelda R. Rich, Secretary

Opened: 12/10/2003