

October 13, 1998

Minutes of the executive session meeting of the Board of Trustees of the Skokie Public Library held immediately after the regular meeting, Tuesday, October 13, 1998.

Members present: John J. Graham, President; Diana Hunter, Vice President/President Emerita; Eva D. Weiner, Secretary; Zelda Rich; and Richard J. Witry.

Members absent: Susan Greer and Dr. John M. Wozniak.

At 8:30 p.m. a motion was made by Mrs. Hunter, seconded by Mrs. Weiner to go into closed session for the purpose of discussing the performance and compensation of the Director.

The motion was unanimously approved.

At 8:45 p.m. a motion was made by Mr. Witry to return to open session, seconded by Mrs. Rich.

The motion was unanimously approved.

Upon resumption of the open meeting a motion was made by Mrs. Rich, seconded by Mr. Witry:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES APPROVE AN INCREASE IN THE DIRECTOR'S SALARY TO \$99,000. ANNUALLY, RETROACTIVE TO SEPTEMBER 1, 1998, AND ALSO, THAT HER PORTION OF THE HEALTH INSURANCE PREMIUM COSTS BE PAID BY THE SKOKIE PUBLIC LIBRARY.

The roll call vote for approval was unanimous.

ADJOURNMENT

At 8:50 p.m. a motion was made by Mr. Witry to adjourn.

The motion was unanimously approved.



Eva D. Weiner, Secretary