

- CORRECTED -

May 11, 1988

Minutes of the Annual Meeting of the Board of Trustees of the Skokie Public Library held May 11, 1988.

CALL TO ORDER

The meeting was called to order at 10:15 p.m., following the adjournment of the regular meeting, by Diana Hunter, President.

Members present: Diana Hunter, President; Dr. John M. Wozniak, Vice President; Shirley Merritt, Secretary; Dr. Herman S. Bloch; Walter B. Flintrup; Eva D. Weiner; and Norma Zatz.

ELECTION OF OFFICERS

Mrs. Hunter, Dr. Wozniak, and Mrs. Merritt resigned their positions as of April 30, 1988.

Mrs. Zatz made a motion, seconded by Dr. Bloch:

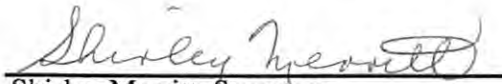
MOTION: THAT THE BOARD OF TRUSTEES OF THE SKOKIE PUBLIC LIBRARY ~~APPOINT~~ *ELECT BY ACCLAMATION* THE FOLLOWING OFFICERS FOR TWO YEAR TERMS STARTING MAY 11, 1988:

DIANA HUNTER, PRESIDENT
DR. JOHN M. WOZNIAK, VICE PRESIDENT
SHIRLEY MERRITT, SECRETARY

The motion passed by acclamation.

ADJOURNMENT

The meeting was adjourned at 10:45 p.m.


Shirley Merritt, Secretary