

August 13, 2014

Minutes of the closed meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, August 13, 2014.

CALL TO ORDER

Mark Prosperi, President, called the meeting to order at 9:05 p.m.

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

Members absent: Susan Greer; Denis B. O'Keefe.

DIRECTOR'S EVALUATION/SALARY

Discussion ensued regarding setting the salary of Library Director Carolyn A. Anthony for the year 2014-2015. Comparisons were made with the chart prepared by Beth Dostert, Manager of Human Resources, showing other local directors' salaries.

Consensus was reached for an increase in the Director's salary (\$178,500.00).

ADJOURNMENT

At 9:14 p.m. a motion was made by Mrs. Parrilli, seconded by Mrs. Rich:

MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES  
ADJOURN FROM CLOSED SESSION AND RETURN TO OPEN  
SESSION.

The motion passed unanimously.

A handwritten signature in blue ink that reads "Karen Parrilli". The signature is written in a cursive style and is positioned above a horizontal line.

Karen Parrilli, Secretary

Opened: December 10, 2014