

**SCHILLER PARK PUBLIC LIBRARY
LIBRARY DIRECTOR HIRING COMMITTEE
MEETING MINUTES:
FEBRUARY 16, 2022**

A. CALL TO ORDER:

President Fanselow called the meeting to order at 2:37 p.m.

B. ROLL CALL:

Present: Audrey Fanselow, Diane Morioka, and Jennifer Yarnell

Also Present: Laura Williams, Interim Library Director

Absent: Tina Setzer, Library Consultant

C. GUEST AND PUBLIC COMMENTARY

None

D. General Business

Interim Library Director Williams distributed and discussed the library's organizational chart, IPLAR report, and annual budget which was requested by interview candidates.

E. Executive Session

To discuss appointment, employment, leave, resignation, compensation, discipline, performance or dismissal of specific employees of library.

A MOTION was made by Jennifer Yarnell and seconded by Diane Morioka to enter into executive session at 2:53 p.m. Motion carried unanimously.

Library Board resumed regular session at 3:56 p.m.

Roll Call:

Present: Audrey Fanselow, Diane Morioka, and Jennifer Yarnell

Also Present: Laura Williams, Interim Library Director

Absent: Tina Setzer, Library Consultant

F. Adjournment

A MOTION by Diane Morioka seconded by Jennifer Yarnell to adjourn the meeting at 3:58 p.m. Motion carried unanimously.

Respectfully submitted,

Jennifer Yarnell

Secretary