

**SCHILLER PARK PUBLIC LIBRARY
LIBRARY DIRECTOR HIRING COMMITTEE
MEETING MINUTES:
FEBRUARY 19, 2022**

A. CALL TO ORDER:

President Fanselow called the meeting to order at 9:00 a.m.

B. ROLL CALL:

Present: Audrey Fanselow, Diane Morioka, and Jennifer Yarnell

Also Present: Tina Setzer, Library Consultant

C. GUEST AND PUBLIC COMMENTARY

None

D. Executive Session

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

A MOTION was made by Diane Morioka and seconded by Jennifer Yarnell to enter into executive session at 9:01 a.m. Motion carried unanimously.

Library Board resumed regular session at 12:11 p.m.

Roll Call:

Present: Audrey Fanselow, Diane Morioka, and Jennifer Yarnell

Also Present: Tina Setzer, Library Consultant

E. Adjournment

A MOTION by Jennifer Yarnell and seconded by Diane Morioka to adjourn the meeting at 12:12 p.m. Motion carried unanimously.

Respectfully submitted,

Jennifer Yarnell
Secretary