

**SCHILLER PARK PUBLIC LIBRARY
LIBRARY DIRECTOR HIRING COMMITTEE
MEETING MINUTES:
FEBRUARY 26, 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: Laura Williams, Interim Director, 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 Jennifer Yarnell and seconded by Diane Morioka to enter into executive session at 9:00 a.m. Motion carried unanimously.

Library Board resumed regular session at 12:54 p.m.

Roll Call:

Present: Audrey Fanselow, Diane Morioka, and Jennifer Yarnell

Also Present: Laura Williams, Interim Director, Tina Setzer, Library Consultant

E. Adjournment

A MOTION was made by Jennifer Yarnell and seconded by Diane Morioka to adjourn the meeting at 12:54 p.m. Motion carried unanimously.

Respectfully submitted,

Jennifer Yarnell
Secretary