

**SCHILLER PARK PUBLIC LIBRARY  
LIBRARY DIRECTOR HIRING COMMITTEE  
MEETING MINUTES:  
MARCH 4, 2022**

**A. CALL TO ORDER:**

President Fanselow called the meeting to order at 12:04 p.m.

**B. ROLL CALL:**

Present: Audrey Fanselow, Diane Morioka, and Jennifer Yarnell

Also Present: Laura Williams, Interim Director, Tina Setzer, Library Consultant  
Rae Elgin, Information Services Director, Joanna Lukis, Programs Director

**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 12:04 p.m. Motion carried unanimously.

Library Board resumed regular session at 2:17 p.m.

**Roll Call:**

Present: Audrey Fanselow, Diane Morioka, and Jennifer Yarnell

Also Present: Laura Williams, Interim Director, Tina Setzer, Library Consultant,  
Rae Elgin, Information Services Director, Joanna Lukis, Programs Director

**E. Adjournment**

A MOTION was made by Diane Morioka and seconded by Jennifer Yarnell to adjourn the meeting at 2:25 p.m. Motion carried unanimously.

Respectfully submitted,

*Jennifer Yarnell*

Secretary