MINUTES OF THE

FOREST PARK PUBLIC LIBRARY

DIRECTOR SEARCH COMMITTEE MEETING

Orrin Thorson Conference Room

March23, 2016 at 6:30 p.m.

Chair Karen Childs called the Committee meeting to order at 6:30 p.m.

Committee members in attendance included: Emily Victorson, Lin Beribak, Joseph Dane, Deb Harris, Alicia Hammond and Marilyn Boria. There were no absences.

As a first order of business, Beribak moved, seconded by Victorson, to approve the agenda as presented. Motion passed.

The next order of business was a motion by Victorson, seconded by Boria, to approve the minutes of the meeting of 2/4/16 as presented. Motion passed.

There were no visitors at the meeting.

At 6:35 p.m., Childs moved, seconded by Beribak, to convene in Closed Session to discuss Personnel Matters under provisions of 5 ILCS 120/2 (c) (1) – the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. A roll call vote was taken:

Beribak AYE Hammond AYE

Boria AYE Harris AYE

Childs AYE Victorson AYE

Dane AYE

Motion passed.

The Committee immediately convened in Closed Session.

At 7:59 p.m., the Committee reconvened in Open Session.

Committee members discussed possible interview dates and agreed to meet on Saturday, April 9, for 3 interviews; Wednesday, April 13 for 2 interviews in the evening; and Thursday, April 14, for a final interview in the evening.

Boria was charged with notifying the candidates and setting a final interview schedule. She also was asked to send copies of the resumes of the first round candidates to the other Trustees.

On a voice vote, the meeting adjourned at 8:11 p.m.

Minutes prepared by M. Boria