

**ROLLING MEADOWS LIBRARY
EXECUTIVE DIRECTOR SEARCH COMMITTEE AGENDA
6:00 P.M. – MONDAY, FEBRUARY 21, 2022
LIBRARY COMMUNITY ROOM**

I. Call To Order

II. Approval of Minutes from Last Meeting

III. Meeting Open to the Public for Twenty Minutes

IV. Unfinished Business

No unfinished business

V. New Business

A. **Decision:** Shall the Committee enter **CLOSED SESSION** under 5ILCS 120/2(C)(1) to discuss candidates for the Executive Director position? Closed Attachment A-02/21/22

B. **Decision:** Shall the Committee approve to extend an invitation to any of the candidates discussed in the closed session?

C. Discuss Interview Etiquette, Checking References and Scheduling

D. Schedule Next Meeting

VI. Adjournment