

ROLLING MEADOWS LIBRARY BOARD
EXECUTIVE DIRECTOR SEARCH COMMITTEE MINUTES
March 18, 2022

Present: Jean Threadgill, Jess Arroyo, Marsha Kremer, Sylvia Vange, Peg Webb, Lucia Khipple, Steve Rossi, Mary Sebela, Julie Tang, Kristin Troy

I. Call to Order

Chairperson Threadgill called the meeting to order at 2:00 P.M.

II. Approval of Minutes

Sylvia Vange moved that the minutes from the February 1st, 2022, meeting be approved following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote. Marsha Kremer moved that the closed minutes be approved following the opportunity for discussion, the question was called. The motion was unanimously approved on a voice vote.

III. Floor Open to the Public

No one from the public was in attendance.

IV. Unfinished Business

There was no unfinished business to discuss.

V. New Business

A. Decision: Shall the Committee enter CLOSED SESSION?

Peg Webb made the motion to enter into closed session.

Following the opportunity for discussion, the question was called. The motion carried unanimously on a voice vote. The committee entered Closed Session at 2:05 P.M.

THE COMMITTEE ENTERED CLOSED SESSION UNDER 5 ILCS 120/2(C)(1) TO DISCUSS FINALIST CANDIDATES FOR THE OPEN EXECUTIVE DIRECTOR'S POSITION.

The committee returned to open session at 2:54 P.M.

B. Decision: Shall the Committee approve extending an invitation to any of the candidates discussed in the closed session to advance to the finalist round of interviews?

Sylvia Vange made the motion to invite back two of the candidates to advance to the finalist round of interviews with the complete library board and committee members. Following the opportunity for discussion, the question was called. The motion carried unanimously on a voice vote.

C. Discuss Finalist Interviews

Kristin Troy reviewed the process going forward and how to proceed.

VI. Adjournment

Jean Threadgill moved that the meeting be adjourned at 3:30 P.M. The motion was unanimously approved and the meeting was adjourned.

Approved _____ Date _____