

January 6, 2016

Minutes of the special meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Wednesday, January 6, 2016.

CALL TO ORDER

Mark Prosperi, President, called the meeting to order at 7:30 p.m.

Members present: Mark Prosperi, President; Diana Hunter, Vice President/President Emerita; Karen Parrilli, Secretary; Susan Greer; Eugene F. Griffin; Jonathan H. Maks, MD; and Zelda Rich.

Also present: John Keister, John Keister and Associates.

INTERVIEW OF DIRECTOR SEARCH FIRM

The Board interviewed John Keister of John Keister and Associates, Vernon Hills, Illinois, to aid the Board in the search and hiring of a director for Skokie Public Library as current library director Carolyn Anthony will retire on July 15, 2016.

DISCUSSION OF SEARCH FIRM

The meeting began with introductions. Mr. Keister explained the origins of his company, formed by he and his wife in 1987. The Board conducted a question and answer session. Mr. Keister explained his methods of finding and matching the right candidate to the position. He spoke to what he can offer to the Board of Trustees in way of his experience and enthusiasm to guide the Board in the process of hiring the right Executive Director.

Two more search firms will be interviewed next week.

ADJOURNMENT

At 8:56 p.m. a motion was made by Mrs. Hunter, seconded by Mrs. Rich to adjourn the special meeting. The motion passed unanimously.



Karen Parrilli, Secretary