

January 12, 2016

Minutes of the special meeting of the Board of Trustees of the Skokie Public Library held in the Skokie Public Library Board Room, Tuesday, January 12, 2016.

CALL TO ORDER

Mark Prosperi, President, called the meeting to order at 7:38 p.m.

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

Member attending via phone: Eugene F. Griffin.

Interviewee attending via Skype: June Garcia.

INTERVIEW OF DIRECTOR SEARCH FIRM

The Board interviewed June Garcia, Denver, Colorado, 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.

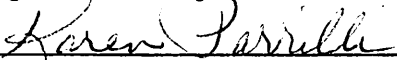
DISCUSSION OF SEARCH FIRM

The meeting began with introductions. President Prosperi began the interview with a question and answer session by Board members. Ms. Garcia explained that she is sole owner of her search firm and she alone would work closely with the Board in the entire process. She reiterated her qualifications and philosophy in finding the right candidates. She explained in detail her methods in searching and connecting with potential applicants and how she would facilitate the interview process with the Board.

One more search firm will be interviewed this week.

ADJOURNMENT

At 8:40 p.m. a motion was made by Mrs. Greer, seconded by Mrs. Rich, to adjourn the special meeting. The motion passed unanimously.



Karen Parrilli, Secretary