

The meeting was called to order at 10:05 a.m. by Chair Lindberg.

1.0 ROLL CALL – Present: M. Lindberg, L. Komasa, E. Leonard. Interim Director M. Riel.
Audience: none

2.0 GETTING STARTED

2.1 Job Description – Library Director

Job description was reviewed. Motion made and seconded (Komasa/Leonard) to remove requirement 5 under Education and Experience. Passed unanimously. Will forward to Board for approval.

2.2 Hiring a Library Director – Trustee Essentials #5

Discussion held on job posting notice contents and timeline. Follow up at next Selection Committee meeting.

2.3 Next meeting date: Thursday, November 4th at 10:30 a.m.

3.0 ADJOURNMENT: Motion was made and seconded (Leonard/Komasa) to adjourn at 11:10 a.m.; motion passed unanimously.

Martha Riel (e-signature)
Martha Riel, Acting Secretary

Library Selection Committee: MaryAnn Lindberg (Chair), Lori Komasa, Emeran Leonard
Ex officio: Martha Riel, Interim Director

Distribution: Library Board, Interim Library Director, Library staff, Village Administrator
Post: Library Bulletin Board, Village Hall Bulletin Board, Fire Department Bulletin Board