

Minutes
Committee of the Whole Meeting
September 27, 2021
7:00 P.M.

Masks are required for all regardless of vaccination status.

1. Call to order—The meeting was called to order by President Bahira Karim at 7:03 p.m.
2. Roll call—The following trustees were present: Rachel Berlinski, Bahira Karim, Carol Looby, and Wendy McCarthy
K. C. McKenna Schlee and Melissa Soliday were absent with prior notification.
Also present: James Deiters, consultant with Deiters and Todd Consulting
3. Public comment—None present
4. Discussion item: Deiters & Todd Library Consulting regarding Director Search--
Jim Deiters discussed the process that would be used to conduct the search, and board members shared their thoughts and concerns with him.
Consultants will place a one page ad on library platforms starting Monday, October 4th.
5. Executive Session In accordance with 5ILCS 120/2(c)(1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”—An Executive Session was not needed.
6. Adjournment—Motion to adjourn the meeting was made by Wendy McCarthy and seconded by Bahira Karim. The motion carried, and the meeting was adjourned at 8:14 P.M.

President

Secretary