



NEW LENOX PUBLIC LIBRARY DISTRICT BOARD PERSONNEL COMMITTEE MEETING JUNE 20, 2016

The meeting of the New Lenox Public Library District Board of Trustees Personnel Committee was called to order at 2:30 p.m., by Trustee Evans on Monday, June 20, 2016, at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois

Present were Trustees: Edward A. Tatro, Linda Evans, Colette Loecke, and Michelle Monbrod

Staff present: Pilar Shaker, Director

Audience to Visitors

None

New Business

- The purpose of this meeting is to discuss personnel matters including review of the applicants for the Director's position and which candidates will be interviewed.
- Director Shaker asked Secretary Loecke if she was comfortable taking Board meeting minutes during the interim period, Secretary Loecke asked that Director Shaker assign that duty to a staff member.

EXECUTIVE SESSION

- To review applications received for the Director position and to determine which candidates will be interviewed.

Executive Session pursuant to 5 ILCS 120/2: 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.

Trustee Monbrod moved and Trustee Loecke seconded to enter executive session at 2:32 pm – all were in favor

Trustee Monbrod moved and Trustee Loecke seconded to exit executive session at 3:16 pm

Discussion

- It was agreed that five finalists would be invited to do a first round interview. Interviews will be scheduled for June 27th and June 28th.
- The Committee will review the questions they asked of candidates at the past two Director search processes and compile questions to use for this interview process.
- Director Shaker will schedule the interviews.

Adjournment

Trustee Loecke moved and Trustee Monbrod seconded that the meeting be adjourned at 3:18 p.m. Motion passed unanimously.

Respectfully Submitted,
Pilar Shaker
Director

Colette Loecke, Secretary