

Christian County Library's Board of Trustees

Executive Director Search Committee Meeting

Tuesday, January 19, 2021 at 3:00 p.m. via Zoom

Board of Trustees Bylaws: Article IV: Committees; Section I.

Any special committees as may be appointed from time to time shall serve until a final report is made by the committee to the Christian County Library Board of Trustees, at which time the committee passes out of existence, provided that all committees must make a progress report to the Library's Board at each of its meetings.

In the open portion of a regular meeting held on December 21, 2020, the Christian County Library Board of Trustees established an **Executive Director Search Committee** that would meet for the purposes of recruiting, evaluating, and hiring a new Executive Director for Christian County Library.

As these Committee meetings are convened solely for the purpose of private personnel-related business, they will be closed to the public, but minutes will be kept, and then approved and posted in an open public forum after the new Executive Director is chosen.

In addition, per the Library Trustees's own bylaw requirements, a representative of the Committee will make regular public reports on Committee progress as a part of the open portion of regular Board of Trustees meetings at the end of each month until their work is complete and a new Executive Director has been hired.

Start Time: 3:00 p.m.

Agenda Items:

1. Discussion of Progress of Active Applications (Return of Signed Disclosures Forms)
2. Review of Any Additional New Applications
3. Selection of Questions for Interviewing Rounds
4. Setting Timeline for Return of Round One: Written Interview Questions
5. Setting Next Committee Meeting Date
6. Designating Committee Spokesperson for Progress Report to be Given at Next Regular Board Meeting on Monday, January 25th.

Other New Business

Adjournment