

The Christian County Library Board of Trustees
Executive Director Search Committee Meeting

Thursday, February 4, 2021 at 9:30 a.m.

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.

Agenda Items:

Executive Director Search Committee Personnel Matters

1. Round 2 - Zoom Interview with ED Candidate
2. Discussion of Round 2 - Zoom Interview with ED Candidate
3. Explanation of Updated Committee Agenda and Minutes Posting Procedures
4. Conducting Committee Votes or Discussions By Email Going Forward

Other New Business

Adjournment

Posted: 02/03/2021