



**North Shore Library Board
Selection Committee Agenda Minutes**

Monday, August 17, 2020 4:00 p.m.

ZOOM Online Meeting

<https://us02web.zoom.us/j/89782037453>

Call in: 312-626-6799 Meeting ID: 897 8203 7453

1. ROLL CALL

Meeting called to order at 4:05 p.m.

Present: Bartels, Fonstad, Pierner, Glaisner

Also present: Susan Draeger-Anderson, Library Director

2. PUBLIC COMMENT

At this time, individuals can address the Committee on any topic for a three minute time period per person, with extensions per the Committee Chair's discretion. No action will be taken aside from the possible referral to the Library Board and/or individuals.

There was no public comment.

3. Discussion/Action: Review interview questions and plans

The committee discussed if they would like to add any recent applicants to the list of candidates to be interviewed. Draeger-Anderson reviewed the interview schedule.

The Committee reviewed questions they would like to use for the Director Interviews.

4. Adjournment

As there was no further business, meeting was adjourned at 5:00 p.m.

Respectfully submitted by Susan Draeger-Anderson, Library Director and Recording Secretary