



**North Shore Library Board
Selection Committee Minutes**

Wednesday, March 16, 2022

3:00 p.m.

Zoom Login: Join Zoom Meeting

<https://us02web.zoom.us/j/2590527806?pwd=TjFSeEY5MUJVVOWQ3VzZYUGdYNkJOQT09>

Meeting ID: 259 052 7806 Passcode: Library22 One tap mobile: 312-626-6799

Call in for audio only: 312-626-6799 Meeting ID: 259 052 7806 Passcode: 336857427

1. CALL TO ORDER / ROLL CALL

Chair Glaisner called the meeting to order at 3:00 p.m.

Present: Anderson-Knight, Bartels, Glaisner, Seem, Zitzer

Also present: Draeger-Anderson, interim director

2. PUBLIC COMMENT

There was no public comment

3. Consent Agenda

Minutes: 3.11.22

Motion to approve the Consent agenda was made by Zitzer/Anderson Knight. Motion carried unanimously

4. Discussion/Action: Expenses to be covered for candidates

Motion was made by Zitzer/Seem to cover travel expenses up to \$400.00 for candidates. Motion carried with 4 yes and 1 abstain.

5. Discussion/Action: Format for second interview of Director candidates and review of questions

Format and questions were reviewed and Draeger-Anderson will send a draft to committee members

6. Adjournment

Motion to adjourn was made by Seem/Glaisner. Motion carried unanimously. Meeting was adjourned at 4:03 p.m.

Respectfully submitted by Susan Draeger-Anderson, Interim Director and recording secretary