

**CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING**

October 6, 2021

7:00 p.m.

MEETING AGENDA

1. Call to order
2. Presentation by Jim Deiters and Alex Todd, Deiters & Todd Library Consulting
3. Closed Session to discuss *the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.*
5 ILCS 120/2(c) (1)
4. Adjournment

CRETE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
October 6, 2021

- I. Call to Order: Meeting called to order by President Van Zyl at 7:00p.m. Those in attendance: President Van Zyl, trustees: Beil, Boehner, Brennan, Monks, Oliver & Williams. Also in attendance: Asst. Director Amschl, Admin. Asst. Bonfiglio. James Deiters & Alex Todd from Deiters & Todd Library Consulting.
- II. Presentation by Jim Deiters & Alex Todd, Deiters & Todd Library Consulting: Deiters & Todd Library Consulting reviewed the expected timeline for filling the position of Executive Director. They asked questions of the board to determine what type of candidate would be the best fit. They discussed a starting salary for the position as well. The next step will be to create an ad to be posted on the RAILS, ILA & ALA job sites. They will also post the ad on Indeed and in the surrounding states.
- III. Closed Session to discuss *the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body*. 5 ILCS 120/2(c) (1): The board did not go into closed session.
- IV. Adjournment: Motion to adjourn at 8:17 p.m. by Monks, second by Boehner. Motion passed on voice vote. Ayes: Beil, Boehner, Brennan, Monks, Oliver & Williams. Nays: None.

Respectfully Submitted,
Judi Boehner, Secretary