

**Special Virtual Meeting of the
Ad-hoc Director Search Committee of
Evergreen Park Public Library Board of Trustees
Thursday, March 25, 2021
6:30pm Via Zoom**

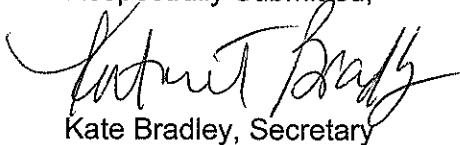
The meeting was called to order at 6:43pm by President Kim Shine. The following trustees were present : President Kim Shine, Treasurer Elizabeth Topa, Secretary Kate Bradley, Trustee Helen Tomczuk, and Trustee Deborah Pearson. Also present were Jim Deiters and Alex Todd of Deiters & Todd Library Consulting.

Helen Tomczuk motioned to adjourn to closed session, seconded by Elizabeth Topa. The motion passed unanimously with a roll call vote.

Helen Tomczuk motioned to end closed session, seconded by Elizabeth Topa. The motion passed unanimously with a roll call vote.

There being no further business to discuss, Helen Tomczuk motioned to adjourn the meeting, seconded by Elizabeth Topa. The motion passed unanimously, and the meeting adjourned at 9:36pm. The next special meeting of the ad-hoc director search committee of Evergreen Park Public Library Board of Trustees is tentatively scheduled for May 1, 2021 time, time to be determined.

Respectfully Submitted,


Kate Bradley, Secretary