

**Special Virtual Meeting of the
Ad-hoc Director Search Committee of
Evergreen Park Public Library Board of Trustees
Wednesday, March 24, 2021
6:30pm Via Zoom**

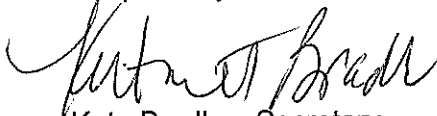
The meeting was called to order at 6:36pm by President Kim Shine. The following trustees were present : President Kim Shine, Treasurer Elizabeth Topa, Secretary Kate Bradley, Trustee Helen Tomczuk, and Trustee Deborah Pearson. Also present were Jim Deiters and Alex Todd of Deiters & Todd Library Consulting.

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 Deborah Pearson. The motion passed unanimously, and the meeting adjourned at 10:12pm. The next special meeting of the ad-hoc director search committee of Evergreen Park Public Library Board of Trustees will be Thursday, March 25th, 2021 at 6:30pm via Zoom.

Respectfully Submitted,


Kate Bradley, Secretary