

**Special Meeting of the
Ad-Hoc Director Search Committee of the
Evergreen Park Public Library Board Of Trustees
Thursday, April 29, 2021
6:30 pm Lower Level Meeting Room**

The meeting was called to order at 6:35pm by President Kim Shine. The following trustees were present: Vice President Virginia Chandler, Treasurer Elizabeth Topa, Secretary Kate Bradley, Trustee Helen Tomczuk, and Trustee Deborah Pearson. The following staff members were also present: Jessica Ramos, Julie Keaty, Ana Gomez, Mary Black, Deirdre Rawls, and Linda McKeown. Also present were Alex Todd and Jim Deiters of Deiters & Todd Library Consulting. Also present was one of the final candidates for the library director position.

President Kim Shine led the group in the Pledge of Allegiance.

Jim Deiters introduced the final candidate. The candidate made a 15 minute presentation to the entire group, followed by an interview with staff members, and then followed by an interview with board members present. The candidate then toured the library with the current library director.

Helen Tomczuk motioned to enter a closed session at 6:55pm as allowed by (5 ILCS 120/) Open Meetings Act ILCS Exemption (1)(c) Exceptions. A public body may hold closed meetings to consider the following subjects: (1) The appointment, employment, and compensation, of specific employees of the public body. Deborah Pearson seconded the motion. The motion passed unanimously by roll call vote.

Helen Tomczuk motioned to reconvene the open meeting at 7:40pm. Virginia Chandler seconded the motion. The motion passed unanimously by roll call vote.

The board reviewed the candidate with the guidance of Alex Todd.

Helen Tomczuk motioned to adjourn the meeting at 9:02pm, seconded by Elizabeth Topa. The motion passed unanimously by roll call vote. The Open Meetings Act provides for public bodies to meet in sessions closed to the public to discuss certain subject matters. No official action can be taken at a closed session; therefore, any decision reached by the Board will be approved at a subsequent public meeting.

The next special meeting of the Ad Hoc Director Search Committee will be on Saturday, May 1, 2021, at 9:30 am, in person, in the lower level meeting room at the Evergreen Park Public Library.

Respectfully submitted,


Kate Bradley, Secretary