



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY
SPECIAL BOARD OF TRUSTEES MEETING
March 6, 2018**

PRESENT: Laurie Braun, Joyce Hagen-McIntosh, Tom Krueger, Angie Larson, Bridgette O'Connor, Becky Spratford, John Reardon

ABSENT: None

STAFF: Stephen Bero.

VISITORS: Dan and Jobeth Bradbury

Meeting called to order at 6:31 pm.

PUBLIC COMMENTS ON THE AGENDA: None.

Meeting with Dan and Jobeth Bradbury regarding the Director Search

Dan and Jobeth reviewed the search process, timeline, and advertisement for a new director for La Grange Public Library (LGPL). Trustees discussed the job requirements, updating the Director job in policies, and salary ranges for the advertisement. In addition to the process and advertisement the Bradburys reported on trustee and staff feedback from the questionnaire they provided and trustees will receive a copy of the full report. They were pleased that trustees and staff were “on the same page” with one another in what qualities they seek in a director.

Update on building project:

Trustees discussed the proposed Notice to Builders which will run March 7 in *Suburban Life* and the Advertisement for Bids. There is one change in the Advertisement for Bids, that Bids shall be mailed to Director Stephen Bero instead of Project Representative Dan Eallonardo.

Motion by O'Connor to accept advertisement with proposed changes. Seconded by Krueger. Roll Call Vote taken. Ayes – all. Nays - none

Motion by O'Connor to move into executive session, seconded by Spratford.

Motion to invite Director Stephen Bero to join executive session by Krueger and seconded by Larson. Vote taken. Ayes – all and Nays - none

Left regular session at 8:14 p.m.

At 8:50 p.m. Spratford moved that trustees leave executive session and O'Connor seconded.

Reconvened regular meeting at 8:51 p.m.

Spratford moved that we amend Stephen Bero's contract to add up to 7 hrs. per week to his schedule. O'Connor Seconded. Roll call Ayes – all and Nays – none.

Meeting adjourned at 8:53 pm.

Respectfully submitted,

Joyce Hagen-McIntosh, Secretary