

MINUTES OF A COMMITTEE OF THE WHOLE MEETING
OF THE BOARD OF LIBRARY TRUSTEES
OF THE BARRINGTON PUBLIC LIBRARY DISTRICT

A Committee of the Whole Meeting of the Board of Library Trustees was held on December 11, 2017, at 5:04 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the Board and the press on December 8, 2017.

Present and acting as trustees:

Donald F. Minner, President
Carolyn Welch Clifford, Vice President
Carrie Carr, Treasurer
Barbara A. Pintozzi, Secretary
William J. Pizzi
Denise Tenyer

Absent was:

Denise Devereux-Peters

Also in attendance:

Jobeth Bradbury, Bradbury Miller Associates
Dan Bradbury, Bradbury Miller Associates

At 5:05 p.m., President Minner moved and Ms. Clifford seconded to go into Executive Session to review the applications submitted for the Executive Director position.

Ayes: Minner, Clifford, Carr, Pintozzi, Pizzi, Tenyer
Nays: 0
Absent: Peters
Motion CARRIED

At 6:17 p.m., the committee came out of Executive Session. The committee reviewed the resumes of candidates during the session and invited seven candidates to interview via Skype on January 8 and 9, 2018.

Adjournment was at 6:17 p.m.


Barbara Pintozzi, Secretary