

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 August 28, 2017, at 4:20 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and the press on August 25, 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
Denise Devereux-Peters (arrived at 5:18 p.m.)

Also in attendance:

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

At 4:24 pm., Ms. Clifford moved and Mr. Pizzi seconded to go into closed session to review the applications submitted for the Executive Director position.

Ayes: Minner, Clifford, Carr, Pintozzi, Pizzi, Tenyer

Nays:

Absent: Peters

Motion CARRIED

At 5:48 p.m., the committee came out of Executive Session. The committee discussed the qualifications of candidates during the session and invited five candidates to interview via Skype on September 20, 2017.

Adjournment was at 5:48


Barbara Pintozzi, Secretary