

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 January 17, 2018, at 8:15 a.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and the press on January 11, 2018.

Present and acting as Trustees were Don Minner, Carolyn Clifford, Carrie Carr, Barbara Pintozzi, William Pizzi, Denise Tenyer and Denise Peters. Also in attendance was Karen Miller of Bradbury Miller Associates.

At 8:24 a.m., President Minner moved and Mr. Pizzi seconded to go into executive session to interview the three finalists for the Executive Director position.

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

Nays: 0

Absent: 0

Motion CARRIED

At 12:54 p.m., the committee came out of executive session. At the conclusion of the interviews. President Minner moved, and Mr. Pizzi seconded a motion to authorize Bradbury Miller Associates to negotiate with the board's preferred candidate named in the Executive Session Meeting. Pending successful negotiations and a background check, the candidate will be offered the position of Executive Director of the Barrington Area Library.

Adjournment was at 12:58 p.m.


Barbara Pintozzi, Secretary