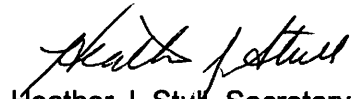


WARRENVILLE PUBLIC LIBRARY DISTRICT
Minutes Of The Special Meeting of the Board of Trustees
Wednesday, September 7, 2022, 7:00 p.m.

1. Call to Order – Meeting was Called to Order by President DuRocher at 7:01 p.m.
2. Roll Call – Trustees DuRocher, Picha, Stull and Warren were present. Trustees Lezon, and Richardson were absent.
Also Attending was Library Director Sandy Whitmer
Trustee Ruzicka arrived at 7:06 p.m. after Agenda was approved.
 - a. No Request for Remote Participation was received.
3. Approval of the Agenda- Closed Session was removed and Motion was made to approve the agenda as amended by Trustee Stull and seconded by Trustee Picha. Voice Vote -All Ayes, no Nays, Agenda was approved.
4. Public Comments – None
5. Presentations
 - a. John Keister, by Zoom, from John Keister and Associates was invited to start his presentation at 7:08 p.m. He explained his strategies about how he would approach the Library Director Search with questions from attending Trustees.
 - b. Deiters & Todd Library Consulting, with Jim Deiters making presentation by Zoom and Alex Todd participating by phone, at 7:30 made their presentation regarding their strategies for the Library Director search with questions by Trustees.
6. New Business – Director's Search
 - a. Consideration of proposals and selection of a search firm to conduct the search for a Library Director – Discussion of the different proposals from the two firms and after consensus was reached, *Trustee Picha made a Motion to approve the services for John Keister and Associates LLC for the Executive Search for a New Library Director and seconded by Trustee Warren. Trustee Picha then made an Amended Motion to Approve the Services of John Keister and Associates LLC, for Executive Search for a New Library Director for a Total of \$19,500 with \$6,500 payable upfront. Seconded by Trustee Warren. Roll Call Vote – All ayes, No Nays. Motion Passes.*
 - b. Consideration of Dates for meetings related to the Director's Search – After Discussion it was decided to hold a Committee of the Whole Meeting at 6:00 p.m. before the Regular Board Meeting on Wednesday, September 21.
7. Trustee Comments – Trustee DuRocher stated while she was going to miss Sandy, she is very excited about the job search with John Keister as well as what a pleasure it is to serve on the Library Board. Trustee Stull agreed it is a pleasure to serve on the Board as well. Trustee Ruzicka said she would miss the Library Board but she is looking forward to her next chapter and new opportunities.
8. Items for Discussion – None

9. Adjournment – Motion was made to adjourn by Trustee Picha and seconded by Trustee Ruzicka. Voice Vote: All ayes, no nays. Meeting was adjourned at 8:14 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Heather J. Stull". The signature is written in a cursive, flowing style.

Heather J. Stull, Secretary
Board of Trustees
Warrenville Public Library District