

WARRENVILLE PUBLIC LIBRARY DISTRICT
Minutes of the Committee of the Whole Meeting
of the Library Board of Trustees
Wednesday, November 16, 2022

1. Call to Order – Meeting was Called to Order by President DuRocher at 06:02 p.m.
2. Roll Call – Trustees DuRocher, Lezon, Picha, Richardson, Stull and Warren were present. Trustee Ruzicka was absent.

Also Attending was John Keister, via Zoom, from John Keister and Associates.

a. No request for Remote Participation was received.

3. Approval of the Agenda – Items #5 Closed Session and #6 Discussion/action from Closed session was removed. Motion was made to approve the Agenda as Amended by Trustee Stull and Seconded by Trustee Warren.

Voice Vote – All Ayes

Nays- None

Motion Carried – Agenda is approved

4. Public Comments – None
5. Discussion of Director Search – It was determined a Closed Session was not needed for this discussion. John Keister presented an update on the Director search. He listed the number of views on the website and the number of candidates to be interviewed. Mr. Keister talked about the format of the interviews, so that the candidates would get a chance to tour the library and meet with staff before the Board Interview. Potential dates for the interviews were discussed with the Board. Interview questions were briefly discussed and that discussion will be carried over to the next meeting on November 29, 2022.

Director Whitmer joined the meeting at 6:30 pm to answer questions about the format of the meeting and the availability of meeting spaces.

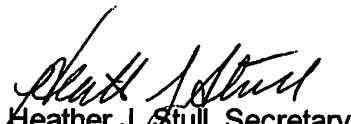
6. Adjournment – Motion was made by Trustee Stull and seconded by Trustee Picha.

Voice Vote – all ayes

No nays

Motion carried. Meeting was adjourned at 6:58 p.m.

Respectfully Submitted,



Heather J. Stull, Secretary
Board of Trustees

Warrenville Public Library District