

**DOWNERS GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, JANUARY 19, 2016, 7:00 P.M.
LIBRARY CHILDREN'S PROGRAM ROOM**

MINUTES

1. **Call to order.** President Wendee Greene called the meeting to order at 7:00 p.m.
2. **Roll call.** Members present: Trustee Ed Earl, Trustee Susan Eblen, Trustee David Humphreys, Trustee Art Jaros, Trustee Thomas Read, President Wendee Greene.

Also present: Director Rick Ashton, Assistant Director for Support Services Sue O'Brien, Assistant Director for Public Services Bonnie Reid, Downers Grove Residents Sara Pemberton, Daniel Loftus, Consultant Dan Bradbury, Consultant Jobeth Bradbury.

3. **Public comment period.** President Greene invited public comment. There was none.
4. **Presentation by Bradbury Associates.** Jobeth Bradbury and Dan Bradbury led a detailed discussion with the Board on the process, timetable, and activities of the search for the next Director of the Library. This included information about specific tasks, meetings, deadlines, and issues, including questions of confidentiality under the Illinois Open Meetings Act and Illinois Freedom of Information Act. The consultants and the Board agreed to several modifications of the proposed schedule. The consultants agreed to submit a revised schedule and revised advertising copy for Board approval at the January 27 meeting.

It was moved by Eblen and seconded by Jaros THAT the strategy and plan, with minor modifications to the schedule, be approved. Approved unanimously by voice vote.

5. **Board Member comments and requests for information.** None.
6. **Adjournment.** President Greene adjourned the meeting at 8:30 p.m.