

Elk Rapids District Library Board of Trustees

SPECIAL

March 23, 2022, 3:00 pm

@ the Government Center, 315 Bridge St.

Agenda

1. Call to Order
2. Approval of Agenda Action
3. Appoint Director Search Committee Action
4. Direct Finance Committee to find a contract Bookkeeper Action
5. Public Comment - Any citizen who wishes to address the Library Board on a matter may speak at this time. Persons addressing the Board may state their name, address and if applicable, their affiliation. A three-minute limitation applies.
6. Adjourn

For Discussion/Approval-

The Director Selection Committee is tasked with finding a new director for the Elk Rapids library to replace Nannette Miller who is retiring on Friday April 15th and make recommendations to the Elk Rapids District Board of Trustees of possible candidates for the director position for the board's review and hiring.

1. The committee has permission to hire a consultant to assist them in the search of a new director.
2. The committee is tasked with updating the job description and compensation for the director.
3. The committee is tasked in the search for a new director.
4. The committee is tasked in selecting three best director candidates for the board's review and hiring.

For Discussion/Approval-

Appoint Aaron Hill Interim Director