

AGENDA for the Elk Rapids District Library Search Committee

Meeting at 11:00AM on Wednesday April 13, 2022 held at the

Township Board Room at the Governmental Center

315 Bridge Street, Elk Rapids, MI

Committee members: Liz Atkinson, Julie Brown, Camille Campbell, Char Gretel, Aaron Hill, Julia Pollister Amos, Dianne Richter, and Nancy Wonch

1. Call to order
2. Approval of the agenda
3. Welcome, Introductions, Expectations, “The Rules”, use of emails and cell phones
One-hour meetings
4. Discussion of the packet items
5. Discussion of hiring a consultant to help with director search
6. Potential consultant choice
7. Potential Recommendation to the Board
8. Other things we need to consider in the long run
What kind of experience are we looking for in a Director?
Director qualifications Director salary and benefits Director job description
9. Yes... there will still be more.... Just not today
10. Meeting Schedule
11. Public Comment - 3 minute limit per person
12. Adjourn