

# **AGENDA for the Elk Rapids District Library Search Committee**

**Meeting at 11:00AM on Wednesday April 20, 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 attributes we are looking for in new Director
5. 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
6. Yes... there will still be more.... Just not today
7. Meeting Schedule
  - a. Meeting to Interview Lyn Bourne Weick Monday April 25<sup>th</sup> at 11:00
  - b. Next regular meeting Wednesday April 27, 2022 or May 4<sup>th</sup> ????
8. Public Comment - 3 minute limit per person
9. Adjourn