

AGENDA for the Elk Rapids District Library Search Committee

Meeting at 11:00am on Wednesday June 8, 2022, being 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. Discussion of the additional references we have checked – unless we have come up with something of concern our recommendation to the board can stand as is.
4. Changes to the Summary of our ratings of what we each thought was important that will be provided to the hired consultant. If you come up with additional changes I will correct and send out to the candidate after the board approves hiring – regular board meeting is tomorrow the 9th at 5:00pm in the Township board room. All of you are encouraged to attend
5. Meeting Schedule – Wednesday 11:00am, our regular meeting time on June 15th in the Township chambers. (If we want to do a ZOOM with the hired candidate it will likely need to be at noon again.)
6. Public Comment - 3-minute limit per person
7. Adjournment

Director Search AG6.8.22