

SPECIAL SESSION  
BOARD OF TRUSTEES - ELMA PUBLIC LIBRARY  
MARCH 27, 2017

Present: Kim Dixon, David Engberg, Ellen McGreevy, Eileen Holden, Sue Sudlik,  
Jeannine Doyle

The meeting convened at 2:35 PM. A motion was made to go into Executive Session, regarding a Personnel matter. It was requested Jeannine Doyle remain to advise the Board as to protocol, for the selection of a new library director.

The Board was advised regarding the guidelines for posting of the position, requirements for candidates, setting a calendar for completing the interview process.

Executive Session was closed and action was taken to proceed with filling the position of Library Director, as discussed with B&ECPL HR.

A motion was made to adjourn. The meeting ended at 3:50 PM.

Respectfully submitted,

Susan Sudlik, Vice President  
Acting Secretary

Approved April 11, 2017