

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
April 30, 2015
Special Meeting

The Green Hills Public Library District Board of Trustees met at the Library on April 30, 2015.

CALL TO ORDER AND ROLL CALL OF PUBLIC HEARING

A quorum being present, President Kelleher called the meeting to order at 5:06 p.m. Present were S. Culen, R. Kelleher, N. Angelos, S. Stratakos, and J. Sura. J. Jackson was absent.

Also present were Amanda Rubino, Administrative Assistant; Jo Ann Sheehy, Business Manager; and Amanda Kowalcze, Youth Services Manager.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

(none).

DISCUSSION:

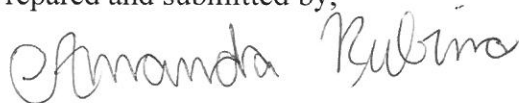
President Kelleher mentioned that one of the duties of the Board of Trustees is to hire a qualified Director as referred by the Trustee Facts File. President Kelleher felt the attorney seemed to be in agreement with the Director's involvement in the hiring process.

President Kelleher asked if two Board Members can meet with Director Armstrong to discuss and review candidate questions. The Board discussed tentative dates to begin the interview process. The Board agreed that staff members can come up with questions that will be reviewed by the Board to be used during the Director interviews.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 5:45 p.m. Upon a voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,



Amanda Rubino
Recording Secretary