1. SPECIAL MEETING

2. CALL TO ORDER
At 6:00 p.m. President John Shaw called the Special Meeting to order.
Trustees present: Shaw, Stachowiak, Caudill and Burger
Trustees absent: Whiting, Blank, Jackson
Staff present: Director, Mary Beth Campe

3. ADJUSTMENTS TO THE AGENDA
None.

4. Interview Director Search Firm Candidates
At 6:05 P.M. the Board interviewed Miriam Pollack from Miriam Pollack & Associates. Miriam Pollack left at 6:35 P.M.


5. Trustee Burger moved that “we select Miriam Pollack and Associates to conduct our search for a new Director with a cost not to exceed $22,000.” Motion was seconded by Trustee Stachowiak.
Ayes: Caudill, Stachowiak, Burger, Shaw
Nayes: none
Motion passes.

6. At 8:51 Trustee Shaw made a motion “to adjourn”.
Motion passed unanimously.

_____________________________________
Vicki Burger, Secretary Pro Tem

(SEAL)

Approved at the next Regular Meeting of July 19, 2011

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John Shaw, President