

**ELA AREA PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING
March 3, 2020**

1. CALL TO ORDER

At 6:00 p.m. President Corzine called the Committee Meeting to order. Roll call was taken:
Trustees Present: Blank, Caudill, Corzine, Fuller, Hurst
Trustees Absent: Stamoolis, Steker
Staff Present: Interim Director Christenson, HR Manager Creel
Guests Present: S. Harrod

2. ADJUSTMENTS TO THE AGENDA

None

3. PUBLIC COMMENT

None

4. SELECTION OF EXECUTIVE DIRECTOR SEARCH FIRM

President Corzine presented that Trustee Blank moved:

“THE EXECUTIVE DIRECTOR SEARCH FIRM COMMITTEE HAS RECOMMENDED THAT THE BOARD SELECT HR SOURCE AS THE SEARCH FIRM TO FILL THE EXECUTIVE DIRECTOR POSITION.”

The trustees present voted on the recommendation and it passed on a roll call vote.

AYES(5): Blank, Caudill, Corzine, Fuller, Hurst

ABSENT(2): Stamoolis, Steker.

5. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF EMPLOYMENT/APPOINTMENT MATTERS UNDER 5ILCS 120/2(c)(1)

None

6. ADJOURNMENT

Trustee Fuller moved:

“TO ADJOURN”

Trustee Hurst seconded the motion and it carried on a unanimous voice vote of all trustees present. The meeting was adjourned at 6:09 p.m.



Cindy Blank, Secretary Pro Tem

Approved at the Regular March Board Meeting on March 17, 2020



Eric Corzine, President and Chair of the Executive Search Committee