SPECIAL MEETING OF THE BOARD OF TRUSTEES OF POPLAR CREEK PUBLIC LIBRARY DISTRICT
Thursday July 18, 2024
6:00 p.m.
Mercedes A. McGowan Board Room

1. Call to Order-President Kennedy called the meeting to order at 6:00 p.m.

2. Roll Call-Trustee Arendt, Bailey, Harry, Hulke, Khan, Liapes and President Kennedy

3. Discussion with Jim Deiters & Todd of Library Director Position and solicitation of candidates
Jim Deiters Lead the discussion:

- Introduction of the Trustees and their background
- Updated the Board on the Zoom call that took place with the Leadership Team
- The goal is to find a Director
- Obtain as much information as possible for the job ad
- What is the Board looking for in the next Director?

Jim answered any questions the Board had, continued to explain how the search would proceed:

- When the ad is complete the position will be posted
- Interviews will be held on Zoom
- Final Interviews
- Discussed job descriptions
- Internal Candidates, the Board decided they need to apply like everyone else
- Discussed pay grade range

Jim then went around the table and asked the Board what qualities they were looking for in a Director

4. Adjournment
Trustee Liapes moved and Trustee Bailey seconded a motion to adjourn to the next meeting of July 18, 2024
Voice Vote Unanimous
Motion Carried

Adjourned at 6:56 p.m.

Marianne Bailey
Secretary

Deborah Muscarello
Administrative Assistant