

MINUTES OF A COMMITTEE OF THE WHOLE MEETING  
OF THE BOARD OF LIBRARY TRUSTEES  
OF THE BARRINGTON PUBLIC LIBRARY DISTRICT

A Committee of the Whole Meeting of the Board of Library Trustees was held on January 9, 2018, at 5:00 p.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and the press on January 5, 2018.

Present and acting as Trustees were Don Minner, Carolyn Clifford, Carrie Carr, Barbara Pintozi, William Pizzi, and Denise Tenyer. Absent was Denise Devereux-Peters. Also in attendance was Karen Miller of Bradbury Miller Associates.

At 5:02 p.m., President Minner moved and Ms. Carr seconded to go into executive session to interview candidates via Skype for the Executive Director position.

Ayes: Carr, Clifford, Minner, Pintozi, Pizzi, Tenyer

Nays: 0

Absent: Peters

Motion CARRIED

At 8:09 p.m., the committee came out of Executive Session. After concluding the Skype interviews, the committee invited three finalists, with two alternates, to interview in person on January 16<sup>th</sup> and 17<sup>th</sup> of 2018.

Adjournment was at 8:11.

  
Barbara Pintozi, Secretary