

MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
OF THE BARRINGTON PUBLIC LIBRARY DISTRICT

A Special Meeting of the Board of Library Trustees was held on October 6, 2017, at 8:15 a.m. in the Conference Room of the Barrington Area Library pursuant to notices sent to the board and the press on October 4, 2017.

Present and acting as Trustees were Don Minner, Carolyn Clifford, Carrie Carr, Barbara Pintozzi, William Pizzi, Denise Tenyer, and Denise Devereux-Peters. Also present were Dan Bradbury and Jobeth Bradbury of Bradbury Miller Associates, along with two candidates presented as finalists by Bradbury Miller Associates.

At 8:27 a.m., Mr. Pizzi moved and Denise Tenyer seconded to go into Executive Session to interview the candidates for the Executive Director position.

Ayes: Clifford, Minner, Peters, Pintozzi, Pizzi, Peters

Nays: None

Absent: Carr (stepped out for a minute)

Motion CARRIED

At 11:11 a.m., the board came out of Executive Session.

Adjournment was at p.m. 11:12 a.m.

  
Barbara Pintozzi, Secretary