



Fremont Area District Library
Special Board Meeting
October 23, 2017 4:00 pm-6:00 pm

The Fremont Area District Library Board of Trustees will hold a special board meeting beginning at 4:00 p.m. on Monday, October 23, 2017 in the Butterick Upper Level Conference Room of the Fremont Area District Library, 104 East Main Street, Fremont, Michigan

Meeting called by Trustees Randy Puff and Marcia Eib

- I. Call to Order
- II. Approval of Agenda: Note: If there are concerns about the agenda or changes desired, this is the point in the meeting to raise those issues.
- III. Public Comment
- IV. Report from the Director Search Committee
- V. Discussion of Director Search Process with Bradbury Miller Associates
 - A. Introductions
 - B. Confirm Structure for the Search
 - C. Confirm tentative schedule for search consultants' work
 - D. Identification of key attributes
 - E. Job advertisement/announcement
 - F. Staff meetings/other input
 - G. Confidentiality
 - H. Additional items
- VI. Adjournment - Next Regular Meeting November 21, 2017 at 4:00 pm.
Next Regular Meeting November 21, 2017 at 4:00 pm
Next Special Meetings October 24th at 2:00 pm and October 26 at 2:00 pm.