



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING**

July 12, 2022 7 pm

PRESENT IN-HOUSE: Joyce Hagen-McIntosh, Elizabeth Crewe

PRESENT REMOTELY: Becky Spratford, Lisa Katzenberger

ABSENT: Brecken Cutler, Shannon Rischow, Katie Allan

STAFF PRESENT: Charity Gallardo, Peter Van Kempen, Chuck Johnson

Meeting called to order by Crewe at 7:04 pm.

Board President Crewe stated it is not practical or prudent to hold a fully in-person meeting due to a disaster.

MOTION TO APPROVE AGENDA:

A motion made by Hagen-McIntosh.

Seconded by Spratford.

ROLL CALL VOTE

Hagen-McIntosh: aye

Katzenberger: aye.

Spratford: aye.

Crewe: aye.

MOTION PASSED.

PUBLIC COMMENTS ON THE AGENDA:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Approval of Executive Director Search Proposal

Spratford moved to approve the Executive Director search proposal provided by Bradbury Miller.

Seconded by Hagen-McIntosh.

ROLL CALL VOTE

Hagen-McIntosh: aye

Katzenberger: aye.

Spratford: aye.

Crewe: aye.

MOTION PASSED.

Trustees briefly discussed possible updates to the position posting used by Bradbury Miller in the last search.

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA:

None

ADJOURNMENT: Crewe adjourned the meeting at 7:16 pm.

Submitted by:

Charity Gallardo

Executive Director