

**Ella Johnson Memorial Public Library
Special Meeting of the Board of Trustees
April 30, 2018**

A special meeting of the Board of Trustees of the Ella Johnson Memorial Public Library was called to order at 7:32 p.m. by Board Vice-President Linda Wallace. Trustees in attendance were Linda Wallace, Linda Drendel, Pat Dumoulin, Judith Pokorny, Ryan Schaefer, and Heather Swanson. Board President Barbara Brust was absent.

There were no changes or additions to the agenda.

There were no representatives from the public or media.

The Trustees reviewed a list of interview questions previously prepared by John Keister that might be posed to candidates for the position of Library Director. Trustees selected some questions from the list, modified others, and created some of their own. Each trustee will be responsible for asking each candidate one or more of the questions as assigned.

Plans were made to find a volunteer to escort candidates to the interview room and to supply bottled water.

By consensus, the Board adjourned the special session at 8:45 p.m.

Respectfully Submitted,

Judith Pokorny
Secretary