

**ROSELLE PUBLIC LIBRARY DISTRICT
MINUTES FROM THE PERSONNEL AND SALARY
COMMITTEE OF THE WHOLE MEETING
DECEMBER 16, 2015**

CALL TO ORDER

Chairman Pizzicaro called the meeting to order at 7:16 p.m.

ATTENDANCE

Six (6) Committee Members were in attendance at the start of the meeting: Terrell Barnes, Sue Ellen Eichholz, Sue Harold, Thomas Piorkowski, Elaine Pizzicaro, and Priscilla Spencer.

ABSENT

There was one (1) absent Committee Member: Gary Oprechak.

AGENDA

The agenda item for the Personnel and Salary Committee of the Whole meeting was the Executive Director Search.

DISCUSSION

The Board reviewed requirements of the Executive Director position and the possibility of the Board taking on the recruiting. It was decided to use a professional recruiter. Library recruiters were discussed and will be asked to attend an interview.


ADJOURNMENT

Chairman Pizzicaro adjourned the meeting at 8:55 p.m.



Chairman & Recording Secretary, Elaine Pizzicaro

1-13-2016
Date



Approved: (Secretary to Sign)

1-13-2016
Date