

BOARD OF TRUSTEES

Notice of Special Meeting and Agenda 4:15 pm – 2nd floor Board Room

July 12, 2018

Robin Paetzold, President
Diane Baker
John Beasley
Kellee Forkenbrock
Janet Freeman, Secretary
Adam Ingersoll
Carol Kirsch, Vice-President
Jay Semel
Monique Washington

NOTICE OF SPECIAL MEETING

A Special Meeting of the Library Board of Trustees will be held on Thursday, July 12, 2018 at 4:15 pm in the Board Room of the Iowa City Public Library.

AGENDA

- 1. Call Meeting to Order.
- 2. Accept work on project to remodel the Computer Lab.

Comment: The contractor has completed work on the project.

- 3. Library Director Executive Search Consultants.
 - A. Onsite Visit from Library Director Search Consultants.

<u>Comment</u>: The Board has hired consultants Bradbury Miller Associates to assist with the hiring of a new director.

4. Adjournment.

If you will need disability-related accommodations in order to participate in this meeting, please contact Elyse Miller, Iowa City Public Library, at 319-887-6003 or elyse-miller@icpl.org. Early requests are strongly encouraged to allow sufficient time to meet your access needs.