

AUBURN HILLS PUBLIC LIBRARY

APPROVED

MINUTES FOR SPECIAL MEETING

FOR PURPOSE OF INTERVIEWING DIRECTOR CANDIDATES

Location: Large Meeting Room, Auburn Hills Public Library

3400 E. Seyburn Drive, Auburn Hills, Michigan 48236 (248) 370-9466

Monday, June 4, 2018

1. **Call to Order**: Trustee Kastran called the meeting to order at 5pm.
2. **Roll Call**: Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski.

Also present: Interim Director Waun and Transcriber Burns

Also present: 9 guests

3. **Approval of Draft Agenda**: Trustee Fletcher moves to accept and Trustee Siepielski seconds.

a. June 4, 2018

VOTE: YES: Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski.

NO: None

MOTION: 6-0

4. **Interview with Director Candidate 2**: Trustee Kastran explains that each board member will ask questions to the candidate. The interview with Sarah Jones begins.
5. **Recess**: Trustee Kastran adjourns for recess at 6pm and asks all to reconvene at 6:45pm.
6. **Return from Recess**: Trustee Kastran called to order at 7pm after recess and at this time 13 guests are present
7. **Interview with Director Candidate 3**: Trustee Kastran explains that each board member will ask questions to the candidate. The interview with Jessica Parij begins.

8. **Next Steps**: Trustee Kastran discusses when we complete first round of interviews on Tuesday we can schedule the second round of interviews after the board narrows it down to 2 or 3 people.
9. **Adjournment**: Trustee Kastran adjourns the meeting at 7:50pm