

Note: This meeting immediately followed the regular meeting - minutes on preceding page.

FINAL

11/16/92

BRANCH DISTRICT LIBRARY
BOARD MINUTES
SPECIAL MEETING
19 OCTOBER 1992
4:00 PM

ROLL CALL:

PRESENT: Jeanne Berg, Claire Heinenon, Vivian Slisher,
Bill Stewart, Carol Brown, Richard Sharland,

ABSENT: Tim Miller

II.

INTERVIEW: Mary Hutchins, Candidate new Director

- A.) Resume and references on file
- B.) Questions to and from Board and Mary
- C.) Can start January 1, 1993 if chosen
- D.) Mary requested opportunity to meet with staff
 1. Friday October 23, 1992, 8 AM Hourly staff, 9 AM Salaried staff, 10 AM Personnel Committee.
 2. Bill moved, Jeanne seconded, to pay staff for the one hour, Approved.

III.

ADJOURNMENT: 7:53 PM

Submitted By:

Carol Brown

Carol Brown
Secretary