

The meeting of the Director Search Committee was called to order on Friday, February 22, 2013 at 1 P. M. with the following:

PRESENT: Lynette Fossum  
Bennie Smith  
Eva Shanklin

ABSENT: None

Also present were Regina Lauland, Interim Director and Judy Bazare.

The Pledge of Allegiance was said in unison.

A motion to adopt the agenda was made by Ms. Fossum, seconded by Ms. Shanklin and carried.

**Business:**

- Discussion and recommendations for published advertisement for director position:  
A motion was made by Ms. Fossum, seconded by Ms. Shanklin to recommend to the full board to accept this ad for public advertisement for the Director position as written pending State Library approval. Motion carried.
- Discussion and recommendations for internet advertisement for director position:  
A motion was made by Ms. Fossum, seconded by Ms. Smith to recommend to the full board to accept this ad as written pending State Library approval. Motion carried.
- Discussion and recommendations for job description for director position:  
A motion was made by Ms. Fossum, seconded by Ms. Smith to recommend to the full board to accept the job description for the director position with item #13 added. Motion carried

*13. Must provide visionary leadership for the creation, development, and implementation of innovative service and cutting edge technology.*

- Discussion and recommendations for director evaluation:  
A motion was made by Ms. Fossum, seconded by Ms. Shanklin to recommend to the full board to accept this Performance Evaluation Tool for Library Director. Motion carried.
- Discussion and recommendations for interview and relocation expenses:  
A motion was made by Ms. Fossum, seconded by Ms. Shanklin to recommend interviewing and relocation expenses would be the sole responsibility of the applicant/candidate for the director's position.

With no further business to discuss, a motion for adjournment was made by Ms. Fossum, seconded by Ms. Shanklin and carried. The Director Search Committee was adjourned at approximately 1:18 PM.