

LA GRANGE PUBLIC LIBRARY BOARD MINUTES
Special Board Meeting
Tuesday February 12, 2008

Present: Bill Coffee, Jane Byczek, Caroline Coryell, Becky Spratford, Rose Taylor
Absent: Mary Nelson, Steve Wolf
Staff: None
Presenters: None

Meeting was called to order by President Bill Coffee at 7:37 p.m.

Jane Byczek said ESC had completed the job descriptions for the five major department heads. She said she only received a couple of e-mails from Board members concerning the job description. She also brought the ESC Library Director job description, which we thought was very wordy.

We felt we needed to weed through it and make any additions or deletions we thought necessary. We went through it paragraph by paragraph and Jane said she would write up a tentative new description to be reviewed by the full Board.

Salary was touched on but we felt we needed more input on it before making a decision.

Motion to adjourn was made by Becky Spratford and seconded by Bill.

Meeting adjourned at 8:57 p.m.

Respectfully submitted,

Caroline Coryell
Trustee