

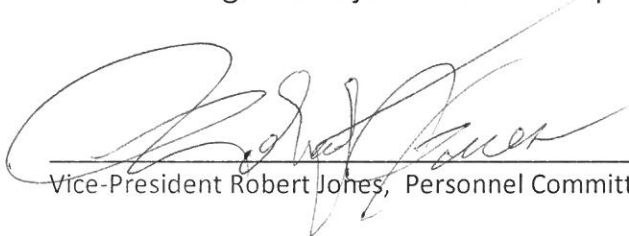
**THE BROADVIEW PUBLIC LIBRARY DISTRICT  
PERSONNEL COMMITTEE MEETING  
WEDNESDAY, JUNE 17<sup>TH</sup>, 2015, 6:30 PM**

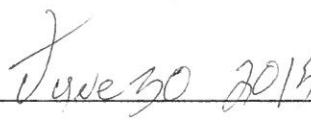
A Personnel Committee Meeting of The Broadview Public Library District was held on Wednesday, June 17<sup>th</sup>, 2015. The Chair of The Personnel Committee Vice President Robert Jones presided over the meeting, also present was Secretary Marquetta Smith and President Katrina Arnold. A quorum was present, the meeting was called to order at 6:50 pm. The minutes of the Thursday, June 11<sup>th</sup>, 2015 Personnel Committee were approved as read: Two Ayes, One Abstain, Zero Nays.


Note: There was a delayed start to the meeting due to all Trustees not present at 6:30 pm.

The Personnel Committee met to select a Search Firm for the Executive Director Hire and a Human Resource Consulting Firm. A motion by Trustee Robert Jones was made to recommend DSF (Dempsey Staffing Firm) as the recommendation to the Board of Trustees. The motion was approved as read: Three Ayes, Zero Nays. The Committee will present this recommendation to the Board of Trustees on June 18<sup>th</sup>, 2015 at The Broadview Public Library District Regular Board Meeting.

The meeting was adjourned at 7:35 pm.

  
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Vice-President Robert Jones, Personnel Committee Chair

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Approved Date