

Great Neck Library
Director Search Committee
Wednesday, June 12, 2019, 8:00pm
Main Library

Board Members:

Chelsea Sassouni, Chair (CS)
Rebecca Miller (RM)
Weihua Yan (WY)

Library Professionals:

Nicholas Camastro (NC)
Barbara Buckley (BB) (absent with notice)

Public Members:

Rachel Dicker (RD)
Marietta DiCamillo (MD) (absent with notice)

Call to Order

Chair CS called the meeting to order at 8:11 pm.

Discussion

The committee members reviewed the action items and then focused on gathering feedback about the job description from the group to incorporate. RM captured comments and will update the JD file accordingly.

The committee then focused on the suggested changes to the RFP for search firms. RM captured suggested changes and will incorporate into the file accordingly.

A good date for the next meeting is Monday, July 15, at 7 pm. Need to poll absent members for availability.

Chair CS adjourned the meeting at 8:56 pm.

Submitted by Rebecca Miller

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Action Items

Rebecca Miller

- Update director job description per committee comments.
- Update RFP for search firm based on committee comments.

Tracy Van Dyne

- Poll absent members for availability on July 15th at 7 pm for next committee meeting.