## River Valley District Library Director Search Committee February 7, 2024 3:30 PM

Board Members present: Marlene Gantt, David Failing, Jan Schadt, Emily Riewerts (filling in as chair), Jill Schutts (note taker). Also present Acting Director Kathy Peschang and community member Marybeth Wood. Absent: Chair Vicky Buss.

The Meeting began at 3:31 PM.

Emily presented a rough draft of the director's job ad. All are asked to look it over and consider edits. We will revisit it at the next Director Search Committee meeting.

Attendees discussed whether to hire outside search consultant for \$15,000 or conduct the search on our own.

We need to ask the same questions of everyone we interview and be familiar with what we are not allowed to ask.

Once the ad is out we must be prepared to take up the task fully within a week.

Please read the Strategic Plan, review new job description, look over rough draft of ad prior to next meeting on February 14 at 4:00 PM.

The meeting adjourned at 4:23 PM.