

FRANKFORT PUBLIC LIBRARY DISTRICT  
INTERVIEW COMMITTEE MEETING  
FRANKFORT PUBLIC LIBRARY  
April 15, 2024  
5:45PM

I. Call to Order

The meeting was called to order at 5:45PM.

II. Roll Call

Present: Trustee Drisko, Trustee Knutson, Trustee Schneider, and Trustee Wagner

Absent: None

Also Present: Director Kowalcze

III. Introduction of Visitors

None

IV. Old Business

None

V. New Business

a. Trustee Vacancy Interviews

1. The Interview Committee reviewed how they planned to structure the upcoming interviews. The Committee decided to take turns down the table asking questions, and to keep to a firm 20 minutes for the interviews. The Committee decided to have Director Kowalcze remain in the room for the interviews. Director Kowalcze had informed staff to direct applicants to wait in the Quiet Reading Room until she came to bring them in one at a time for the interviews.

2. Director Kowalcze shared that she had heard back from the Illinois State Library that seating the new trustee at the Regular May Board Meeting would be acceptable, even though it was one day past the 90-day deadline. The State Library is notating the Library's vacancy to indicate this timeline.

VI. Executive Session—Trustee Applicant Interviews

**Trustee Drisko made the motion, and Trustee Schneider seconded, to adjourn to closed session to discuss the selection of a person to fill a public office as permitted by the Open Meeting Act, 5 ILCS 120/2(c)(3).**

Meeting entered executive session at 5:54pm.

Meeting returned from executive session at 7:53pm.

VII. Public Comment

None

VIII. Adjournment

Motion to adjourn by Dave Drisko and seconded by John Schneider. Meeting adjourned at 7:54pm.

Recorded By:  
Amanda Kowalcz  
*Library Director*