MINUTES OF THE BOARD VACANCY REVIEW COMMITTEE Of the Board of Trustees of the Hinsdale Public Library July 25, 2021, 1:15 p.m.

Present: John Bloomfield, Trustee; Emily Zeng, Trustee; Julie Liesse, Trustee; Dick Munson, Trustee.

Also in attendance: Bettina Settecase, Megan Mikhail, Kim Kyosaki, Caitlin Klein, interviewees.

Board president Julie Liesse called the meeting to order at 1:15 p.m.

The purpose of the meeting was to interview applicants for vacancies on the library board. Four candidates were interviewed.

Following the interviews, the committee members discussed the process for continuing interviews at a special meeting of the board on Thursday, July 29, and recommending candidates to the full board of trustees.

ON A MOTION BY JOHN BLOOMFIELD AND SECONDED BY DICK MUNSON, THE COMMITTEE UNANIMOUSLY AGREED TO ADJOURN THE MEETING AT 3:45 P.M.