

SANIBEL PUBLIC LIBRARY DISTRICT
770 Dunlop Road Sanibel, Florida 33957 www.sanlib.org 239-472-2483

Board of Commissioners Special Meeting

Director Search

Friday, May 10, 2024

1. **CALL TO ORDER:** 1:01 P.M.
2. **ROLL CALL:** Commissioners Present: Sandy Zahorchak, Linda Uhler, Melanie Congress, Shelley Greggs, Nicole McHale

A quorum is confirmed

Via Zoom: Roy Gibson, Susie Holly
Guests: Bradbury Miller Associates – Karen Miller, Brianna Truedell

Staff Present: Duane Shaffer, Director
Cathy Cangelosi-Cameron, Clerk

3. **SETTING OF AGENDA:** The Agenda was set as presented.
4. **PUBLIC COMMENT:** None
5. **DISCUSSION:** Presentation was made by Bradbury Miller Associates; Discussion was held on the process and time-line for the Director Search. Process will include conduction of survey; posting position; candidate assessment; interviews; final decision
6. **ADJOURNMENT:** 2:47 P.M.

Approved: _____