Dianne Marvaso – President John Da Via - Vice President Carole Wolf- Treasurer Linda Pillow – Secretary Agenda Harrison Township Public Library Special Meeting of the Library Board Thursday January 18, 2018 5:30 p.m. Harrison Township Public Library 38151 L'Anse Creuse Road (586) 329-1261

<u>Trustees</u> Jim Bilen Linda Silvonen

- 1. Call to Order
- 2. Roll Call
- 3. Explanation of process for hiring of Director
- 4. Individual interviews of eligible candidates, followed by closed session after each individual interview
- 6. Board determination following final interview
- 7. Adjournment

Submitted by:

Linda Pillow, Secretary