Agenda Harrison Township Public Library Special Meeting of the Library Board

Dianne Marvaso – President John Da Via - Vice President Carole Wolf- Treasurer Linda Pillow – Secretary

Friday, January 31, 2018 10:00 a.m. Harrison Township Public Library 38151 L'Anse Creuse Road (586) 329-1261 <u>Trustees</u> Jim Bilen Linda Silvonen

1.	Cal	l to	Order

- 2. Roll Call
- 3. Explanation of process for hiring of Director
- 4. Candidate interview, followed by closed session.
- 5. Board determination following interview.
- 6. Adjournment

Submitted by:

Linda Pillow, Secretary