## CHARLESTON COUNTY LIBRARY BOARD OF TRUSTEES MEETING MINUTES June 21, 2016

The Charleston County Library Board of Trustees met for a special meeting on Tuesday, June 21, 2016, at 1:00p.m. in the Board Room of the Main Library.

Board members present were Ms. Segal, Mr. Strother, Mr. Clem, Mr. Brack, Ms. Strunk, Mr. Fava, Ms. Hollinshead and Mr. Norris. Ms. Bledsoe was also in attendance, representing the library as was Ms. Karen Miller the consultant for Bradbury and Associates.

Ms. Segal called the meeting to order and stated that the media had been informed of the meeting and its agenda.

## Executive Session: Director Interviews

Mr. Clem moved to go in to Executive Session to hold interviews for the Executive Director of the Library System. Ms. Strunk seconded the motion and the motion carried.

Mr. Brack moved to come out of Executive Session. Mr. Clem seconded the motion and the motion carried.

No action was taken.

Respectfully submitted,

Maya Hollinshead, Secretary