CHARLESTON COUNTY LIBRARY BOARD OF TRUSTEES MEETING MINUTES June 22, 2016

The Charleston County Library Board of Trustees met for a special meeting on Wednesday, June 22, 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

Ms. Strunk moved to go in to Executive Session to hold interviews for the Executive Director of the Library System. Mr. Brack 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.

The Trustees decided on a group of candidates to further interview on July 6, 2016 and July 7, 2016.

Respectfully submitted,

Maya Hollinshead, Secretary