

AUBURN HILLS PUBLIC LIBRARY

APPROVED

MINUTES FOR SPECIAL MEETING

FOR PURPOSE OF INTERVIEWING DIRECTOR CANDIDATES

Location: Large Meeting Room, Auburn Hills Public Library

3400 E. Seyburn Drive, Auburn Hills, Michigan 48236 (248) 370-9466

Saturday June 2, 2018

1. **Call to Order:** Trustee Kastran called the meeting to order at 10am.

2. **Roll Call:** Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds, and Trustee Siepielski.

Also present: Interim Director Waun

Guests present: 12 guests

3. **Approval of Draft Agenda:** Trustee Ahern moves to accept the agenda, Trustee Reynolds seconds.
 - a. **June 2, 2018**

VOTE: YES: Trustee Ahern, Trustee Fletcher, Trustee Kastran, Trustee Miller, Trustee Reynolds and Trustee Siepielski.

NO: None

MOTION: 6-0

4. **Interview with Director Candidate 1:** It was explained by Trustee Kastran that each board member would be asking questions. The interview with Lawrence Marble began.

5. **Adjournment:** Trustee Kastran adjourns the meeting at 11:30am