

METROPOLITAN LIBRARY COMMISSION OF OKLAHOMA COUNTY

EXECUTIVE DIRECTOR SEARCH COMMITTEE

AGENDA

Members: Hugh Rice, Chair
Nancy Anthony
Cynthia Friedemann
Jose Jimenez
Susan Tucker

Non-voting Karen Marriott
Lori Piccolo

Thursday, February 21, 2013 at 2:00 p.m.
Del City Library
4509 SE 15th
Del City, OK 73115
Telephone: (405) 672-1377

- I.** Call to Order and Establishment of Quorum – Hugh Rice, Chair
- II.** Discussion, consideration and possible action: Executive Director Search Timeline (see exhibit A – proposed timeline)
- III.** Discussion, consideration and possible action: Proposed Recruitment Process
 - A. Determine if position should be advertised without hiring a consultant or search firm.
 - B. If yes, should we at the same time prepare a list of consultants and search firms to hire in case the committee's efforts are not successful? If the committee's efforts are not successful, what is the timeline to switch to hire a consultant or search firm?
 - C. Draft preferred qualities for Executive Director
 - D. Determine starting salary range
 - E. Authorize Draft of Recruitment Brochure