

Hamilton County Law Library Resources Board

November 2, 2011

Minutes

In attendance: J. O'Reilly, J. Cobey, M. Florez, T. Reilly.

J. O'Reilly, Chair, convened the meeting at 11:04 a.m.

Motion by Cobey to approve the documents making certain interim personnel responsibility assignments, seconded, passed 4-0.

Motion by Reilly to approve the set of vendor contracts, seconded, passed 4-0.

Members selected the date of December 15, 2011 from 2-4 pm at the law library, for interview of the final 4 candidates, and concurred that initial screening will be done by Hamilton County Human Resources, then the chairman will screen the remainder to have no more than 4 finalists. Finalists will have 20 minute interviews with Board and then 20 minutes with staff. The Board will determine final candidate after consulting with staff.

Adjourned 11:12 a.m.

Member Bell called in later, was briefed, and concurred.