

# **CITY OF ECORSE**

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#### ECORSE PUBLIC LIBRARY BOARD

Regular/Special Meeting Agenda

Date: November 24, 2025

**Time: 2:30PM** 

Location: Ecorse City Hall, 2nd Floor Council Chambers

Meeting Held in Accordance with the Michigan Open Meetings Act

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Public Comment (Limited to 3 minutes per speaker)
- 5. Business Items (Open Session)
- A. Acceptance of Employee Resignation
  - **Action Needed:** Motion to accept the resignation of **Ashley Jones** and direct HR to proceed with offboarding.
- B. Discussion & Approval of Pay Rates for Library Vacancies
  - Action Needed: Board discussion and motion to set or approve pay ranges for open positions.
- C. Approval of Job Postings and Job Descriptions
  - Action Needed:
    - Approve updated job descriptions
    - Approve posting of all vacant library positions
    - o Approve recruitment timeline and process
- D. Discussion on Staffing Vacancies & Hiring Process
  - Action Needed:
    - o Determine how vacancies will be filled (internal, external, or both)

- o Establish expected timeline for recruitment
- o Approve authority for HR to begin the hiring process

## E. Appointment of an Interim Library Director

- Candidate: Celeste Moutos
- **Action Needed:** Motion to appoint Celeste Moutos as **Interim Library Director**, effective December 1, 2025, until a permanent hiring process is completed.

## F. Discussion on Length and Structure of the Director Search Process

• **Action Needed:** Board direction and motion to establish the expected duration and structure of the search.

#### 6. Closed Session Request (Employee Evaluation)

(Written Request Submitted)

#### A. Motion to Enter Closed Session

For the purpose of reviewing the performance evaluation of **Library Director Suzanne Shipman**, pursuant to MCL 15.268(a), at the written request of the employee.

- **B.** Conduct Performance Evaluation of Library Director (Closed Session)
- C. Motion to Return to Open Session
- D. Any Board Action Based on Closed Session Discussion
- 7. Board Member Comments
- 8. Public Comment
- 9. Adjournment