



North Shore Library Board Personnel
Committee Minutes
Friday, June 12, 2020 10:00 a.m.
ZOOM Online Meeting

<https://us02web.zoom.us/j/84841798919?pwd=Lzk0aDQ1ckRCZkY3bVBVTGc1dDE2Zz09>

OR Call in: (312)-626-6799 Meeting ID: 848 4179 8919 Password: 143663

1. **ROLL CALL** – Meeting was called to order at 10:02 a.m.
Present: Pierner, Bartels
Excused: Rindt
Also present: Susan Draeger- Anderson, Library Director
2. **PUBLIC COMMENT**
There was no Public Comment
3. **Approval of Minutes from 10.31.19**
Motion made by Pierner/Bartels to approve the minutes from 10.31.19. Motion carried unanimously.
4. **Review and Edit Library Director Job Description and Job Posting for recommendation to the Library Board**
Motion made by Bartels/Pierner to approve the Director Job Description as edited on June 12, 2020 and to recommend it to the full board for approval. Motion carried unanimously.
Motion made by Pierner/Bartels to approve the Director job posting with corrections and to recommend it to the full board for approval. Motion carried unanimously.
5. **Adjournment**
Motion made by Bartels/Pierner to adjourn until the regularly scheduled meeting on June 25 at 9:00 a.m. Meeting was adjourned at 10:27 a.m.

Respectfully submitted by Susan Draeger-Anderson, Library Director and recording secretary

cc: Library Board, Library Director, Library Staff, Library Bulletin Board, Library Website, Community Newspapers, Bayside, Fox Point, River Hills and Glendale City and Village Halls.

NOTE: Issues that require public input or for which citizens are present will receive priority on the agenda. If you require special services, please notify the library director in advance of the meeting.