



**North Shore Library Board
Selection Committee Minutes**

Friday, August 14, 2020 1:00 p.m.

ZOOM Online Meeting

<https://us02web.zoom.us/j/82139329470>

Call in: 301-715-8592 Meeting ID: 821 3932 9470

1. ROLL CALL

Meeting was called to order by chair Glaisner at 1:00 p.m.

Present: Bartels, Fonstad, Pierner, Glaisner

2. PUBLIC COMMENT

At this time, individuals can address the Personnel Committee on any topic for a three minute time period per person, with extensions per the Personnel Committee Chair's discretion. No action will be taken aside from the possible referral to the Library Board and/or individuals.

There was no public comment.

3. MOTION TO MOVE INTO CLOSED SESSION

Pursuant to Wisconsin Statutes 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility": Review of Library Director Applications. Also participating: Susan Draeger-Anderson, Library Director.

Motion made by Pierner/Fonstad to move into Closed Session. Motion carried unanimously.

MOTION TO RECONVENE INTO OPEN SESSION: To consider or act upon matters discussed in Closed Session.

Motion made by Pierner/Fonstad to move out of Closed Session. Motion carried unanimously. No action was taken.

4. Discussion/Action: Schedule and format for interviews

Dates and times for interviews were confirmed. Draeger-Anderson was instructed to prepare a video tour and a written summary of the history of the library and review of current status of Renovation, Joint Library Agreement and Lease to send to candidates.

5. Review/selection of interview questions

This item was held over until next meeting.

6. Adjournment

Motion made by Fonstad/Bartels to adjourn. Motion carried unanimously. Meeting was adjourned at 2:00 p.m.

Respectfully submitted by Susan Draeger-Anderson, Library Director and Recording Secretary