



**North Shore Library Board
Selection Committee Agenda**

September 11, 2020 10:00 a.m.

ZOOM Online Meeting

<https://us02web.zoom.us/j/89285166207>

Or call in: (301) 715-8592 Meeting ID: 892 8516 6207

1. ROLL CALL

2. PUBLIC COMMENT

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

3. Approval of Minutes: 8.14.20, 8.17.20

4. Discussion/Action: Interim Library Director Job Description

5. Discussion/Action: Interim Library Director Length of Service

6. Discussion/Action: Interim Head of Circulation Job Description

7. 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": Interim Library Director Wage and Interim Head of Circulation Wage. Also participating: Susan Draeger-Anderson, Library Director.

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

8. Adjournment

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.