



**North Shore Library Board
Selection Committee Agenda
AMENDED**

Monday, February 8, 2021 3:00 p.m.
ZOOM Online Meeting

<https://zoom.us/j/94466099317>

or

Call: 312 626 6799 Meeting ID: 944 6609 9317

1. **CALL TO ORDER AND ROLL CALL**
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.

3. Approval of Minutes: 9.11.20

4. **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: Alyssa Pisarski, Interim Library Director.

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

5. Discussion/Action: Schedule and format for interviews
6. Discussion/Action: Review and selection of interview questions
7. 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.