



**North Shore Library Board
Selection Committee Minutes**

March 8, 2021 8:45 a.m.

Glendale City Hall

Common Council Chambers

5909 N Milwaukee River Pkwy, Glendale, WI 53209

Notice to the Public of Possible North Shore Library Board Quorum

A quorum of the Library Board may be present during this committee meeting. No Library Board action will take place during this meeting.

1. CALL TO ORDER AND ROLL CALL

Glaisner called the meeting to order at 8:40 a.m.

Present: Bartels, Fonstad, Pierner, Glaisner

Also Present: Draeger-Anderson, Former Library Director, Pisarski, Interim Library Director

2. PUBLIC COMMENT

No public comment.

3. Review question assignment

Committee reviewed and assigned questions.

Pisarski left the meeting.

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": Library Director Interviews.

Also participating: Susan Draeger-Anderson, Former Library Director and North Shore Library Board Trustees.

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

Motion made by Bartels/Fonstad to move into closed session. Motion passed unanimously.

Motion made by Fonstad/Pierner to move into open session. Motion passed unanimously.

5. Adjournment.

Motion made by Bartels/Fonstad to adjourn. Motion passed unanimously. The Selection Committee adjourned at 9:39 a.m. until March 11 at 10:15a.m.

Respectfully submitted by Alyssa Pisarski, North Shore Library Interim Director and Recording Secretary.