



**North Shore Library Board
Selection Committee**
Friday, March 11, 2022
3:00 p.m.

Zoom Login: Join Zoom Meeting

<https://us02web.zoom.us/j/2590527806?pwd=TjFSeEY5MUJVOWQ3VzZYUGdYNkJOQT09>

Meeting ID: 259 052 7806 Passcode: Library22 One tap mobile: 312-626-6799

Call in for audio only: 312-626-6799 Meeting ID: 259 052 7806 Passcode: 336857427

1. **CALL TO ORDER / 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. **Consent Agenda**

Minutes: 3.9.22

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". Interview with Library Director Candidate. Discussion of all candidates and selection of those to interview a second time. Also participating: Susan Draeger-Anderson, Interim Library Director.

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

5. **Discussion/Action: Format for second interview and review of questions**
6. **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