



**North Shore Library Board
Selection Committee Minutes**

Friday, March 11, 2022

3:00 p.m.

Zoom Login: Join Zoom Meeting

<https://us02web.zoom.us/j/2590527806?pwd=TjFSeEY5MUJVVOWQ3VzZYUGdYNkJOQT09>

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

Meeting was called to order at 3:00 p.m. by Chair Glaisner

Present: Anderson Knight, Bartels, Glaisner, Zitzer

Excused: Seem

Also Present: Draeger-Anderson, Interim Director

2. PUBLIC COMMENT

There was no public comment

3. Consent Agenda

Minutes: 3.9.22

Motion was made by Bartels/Zitzer to approve the Consent Agenda. Motion carried unanimously.

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 made by Bartels/Glaisner 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 Glaisner/Bartels to move into open session. Motion carried unanimously

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

This item was set aside until next meeting.

6. Adjournment

Motion was made by Zitzer/Bartels to adjourn until Wednesday, March 16 at 3:00 p.m.

Motion carried unanimously. Meeting was adjourned at 4:35 p.m.

Respectfully submitted by Susan Draeger-Anderson, Interim Director and recording secretary