



**North Shore Library Board
Selection Committee Agenda**

Wednesday, March 30, 2022

4:00 p.m.

Library Community Room and via Zoom

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: 3.16.22

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 consideration of job offer. Also participating: Susan Draeger-Anderson, Interim Library Director. Other Library Board members may also be present but action will be taken only by the Selection Committee members.

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

5. **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: If you require special services, please notify the library director in advance of the meeting. It is possible that members of other Library Board Committees and possibly a quorum of Library Board members may be in attendance at the above meeting to gather information. No action will be taken by any other Committee or by Library Board members other than the Committee noticed above.