



**North Shore Library Board
Selection Committee Minutes**
Wednesday, March 9, 2022
11:00 a.m.

Zoom Login: Join Zoom Meeting

<https://us02web.zoom.us/j/2590527806?pwd=TjFSeEY5MUJVVOWQ3VzZlYUGdYNkJOQT09>

Meeting ID: 259 052 7806 Passcode: Library22 One tap mobile: 131-2626-6799

Call in for audio only: 1 312-626-6799 Meeting ID: 259 052 7806 Passcode: 336857427

1. CALL TO ORDER / ROLL CALL

Meeting was called to order at 11:00 a.m.

Present: Anderson-Knight, Bartels, Glaisner, Seem, Zitzer

Also Present: Draeger-Anderson, Interim Library Director

2. PUBLIC COMMENT

There was no public comment

3. Consent Agenda

Minutes: 3.8.22

Motion made by Seem/Glaisner 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 Candidates. Also participating: Susan Draeger-Anderson, Interim Library Director.

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

5. Adjournment

Motion made Bartels/Zitzer to adjourn until March 11 at 3:00 p.m. Motion carried unanimously. Meeting was adjourned at 12:30 p.m.

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