



**BROWN COUNTY LIBRARY**

515 PINE STREET  
GREEN BAY, WISCONSIN 54301-5194

PHONE (920) 448-4400

**JOHN VAN DYCK**  
PRESIDENT, LIBRARY BOARD OF TRUSTEES

[www.browncountylibrary.org](http://www.browncountylibrary.org)

**BROWN COUNTY LIBRARY BOARD  
PERSONNEL (SEARCH) COMMITTEE**

**Central Library**

**515 Pine Street, Green Bay, WI 54301**

**Thursday, August 2, 2018 AND**

**Friday, August 3, 2018**

**9:00 am – 1:00 pm**

**AGENDA**

1. Call to Order
2. Approve/Modify Agenda
3. **Open Session:** Discussion and Possible Motion to Convene in Closed Session
4. **Closed session** pursuant to Wis. Stat. § 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 – semi-final interviews of Library Director candidates via Skype.
5. **Reconvene in Open Session:** Approve any action that may have been recommended in Closed Session
6. Such Other Matters as are Authorized by Law
7. Adjournment

**David Running**  
Board Personnel Officer

County Board office notified via email 7/23/2018

Library Board notified via email 7/23/2018