BROWN COUNTY

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

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