

Minutes of the Franklin Public Library Board of Trustees Director Search Committee Meeting, held in the Franklin Public Library Sievert Conference Room, 9151 W. Loomis Rd. Franklin, WI on Tuesday, August 29, 2017

Meeting called to order by President, Mike Karolewicz at 6:30 p.m.

Roll Call: Present – Karen Wesener, Mike Karolewicz, Terry Berres, Dennis McKnight. Absent – Darla Miller.

Board President Karolewicz, pursuant to section 19.85(1), announced (using agenda item III) the nature of the business to be considered at the closed session and the specific exemption [19.85(1)(f)] by which such closed session is authorized. A motion was made and seconded to enter into a closed session pursuant to the announcement and agenda item III. All members present, pursuant to a roll call vote, voted aye/yes. The closed session commenced at 6:33 PM and the board returned to open session at 7:37 PM.

In person interviews will be conducted with up to a total of 6 candidates. Up to three interviews will be scheduled for Saturday, September 9 and up to three more interviews will be scheduled for Tuesday, September 12 or Monday, September 18.

Interview questions were reviewed.

Motion by Terry, second by Dennis to adjourn the meeting. Motion approved. Adjourned at 7:50 p.m.