

Minutes of the C.A. Friday Memorial Library Board of Trustees
Friday, February 16, 2018 at 8:00 a.m.

Trustees Attending: Ard, Gjovik, Granroth, Hall, Kuney, Van Nevel

Trustees Absent: Peplau

Also Attending: Individuals appointed as part of the interview panels. Library Board/City Council Panel – 9 individuals, Library & City Staff Panel – 11 individuals, Community Panel – 8 individuals

Call to order: Granroth called the meeting to order at 8:00 a.m. Quorum was established and the meeting was properly noticed under Wisconsin Open Meeting Law.

Adoption of Agenda: (Ard/Gjovik) Motion to approve the agenda; passed unanimously by voice.

Closed Session Staffing: (Gjovik/Ard) Motion to enter closed session; passed by roll call vote.

Open Session: (Ard/Gjovik) Motion to enter open session; passes unanimously by voice.

Action on Closed Session Agenda: (Ard/Van Nevel) Motion to proceed as discussed in closed session; passed unanimously by voice.

Adjourn: (Ard/Kuney) moved to adjourn 2:25 p.m.; passed unanimously by voice.