

Germantown Community Library Board

Director Search Committee Meeting Minutes

July 13, 2016

Large Study Room

Call to order: Board Chairperson Nelson called the meeting to order at 1:00 p.m.

Roll Call: Committee Members: Joyce Nelson, Darlene Vosen, Ron Seiser and Roberta Olson were all present. Also present Library Board member Dennis Myers.

Approval of Agenda: Vosen moved that the agenda be approved as presented. Seiser seconded and all approved.

Adjourn to Closed Session: Thw Germantown Director Search Committee was called to closed session by Nelson at 1:05.

Re-enter Open Session: The Germantown Director Search Committee was called to re-enter open session by Nelson at 2:20.

Meeting adjourned at 2:20.

Respectfully submitted
Joyce Nelson
President
Germantown Community Library Board