

Germantown Community Library Board

Director Search Committee Meeting Minutes

August 5, 2016

Large Study Room

Call to order: Board Chairperson Nelson called the meeting to order at 9:00 a.m.

Roll Call: Committee Members: Joyce Nelson, Darlene Vosen, and Ron Seiser were present.

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

Adjourn to Closed Session: The Germantown Community Library Director Search Committee was called to closed session by Nelson at 9:05 a.m.

Re-enter Open Session: The Germantown Community Library Director Search Committee was called to re-enter open session by Nelson at 9:27 a.m.

Meeting adjourned at 9:27 a.m.

Respectfully submitted

Joyce Nelson

President

Germantown Community Library Board