

PROCEEDINGS OF THE BROWN COUNTY LIBRARY BOARD

A special meeting of the Brown County Library Board was held on **April 25, 2017** at **5:30 p.m.** at the **Brown County Central Library, 515 Pine Street, downtown Green Bay, WI**

PRESENT: MARISSA MELI, JOHN VAN DYCK, KAYLA JACOBSON, YING LACOURT, DAVID RUNNING, and JOHN VANDER LEEST

EXCUSED: BOB NIELSEN, STEVE TERRIEN, and CHRIS WAGNER

ALSO PRESENT: Brian Simons and Nathan Jeske

1. CALL TO ORDER President Meli called the meeting to order at 5:47 p.m.

2. APPROVE AGENDA Motion by Van Dyck, seconded by Running, to approve the agenda. **Motion carried.**

CLOSED SESSION

3. Open Session: Discussion and possible motion to convene in closed session **Motion** by Running, seconded by Vander Leest, to convene in closed session. Roll Call Vote: Aye: La Court, Running, Van Dyck, Jacobson, Vander Leest, Meli; Nay: None. **Motion carried unanimously.**

4. Closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – staff compensation and performance evaluation of director

5. Reconvene in Open Session: Approve any action that may have been recommended in Closed Session Motion by Van Dyck, seconded by Jacobson, to convene in closed session. Roll Call Vote: Aye: La Court, Running, Van Dyck, Jacobson, Vander Leest, Meli; Nay: None. **Motion carried unanimously.**

6. Such Other Matters as are authorized by Law

7. Adjournment Motion by Van Dyck, seconded by Vander Leest to adjourn the meeting. **Motion carried.**

The meeting adjourned at 8:35 p.m.

NEXT REGULAR MEETING

**June 8, 2017
Central Library
5:15 p.m.**

Respectfully submitted,
Dr. Christopher Wagner, Library Board Secretary
Sue Lagerman, Recording Secretary