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