

**PROCEEDINGS OF THE BROWN COUNTY LIBRARY BOARD**

A special meeting was held on **February 9, 2016** at **5:00 p.m.** at the **Brown County Kress Family Branch Library, 333 N. Broadway, De Pere, WI**

**PRESENT:** NATHAN JESKE, BOB NIELSEN, DAVID RUNNING, JOHN VAN DYCK, and CHRISTOPHER WAGNER

**EXCUSED:** MIKE AUBINGER, CHAD BIANCHI, and JOHN VANDER LEEST

**ALSO PRESENT:** Brian Simons, Curt Beyler, Lori Denault, Sue Lagerman, and Emily Rogers (staff); David Lang and Jane Dederig (HGA); Garritt Bader, Jeff Mirkes, Perry Sieber, Wa Yia Thao, Allyson Watson, Craig Beyl, Dennis Rockhill, Kevin Vonck, and Adam Hardy (community leaders).

**CALL TO ORDER**

The meeting convened at 5:00 p.m.

**I. APPROVE/MODIFY AGENDA**

There were no changes to the agenda.

**II. FACILITIES MASTER PLAN WORKSHOP FACILITATED BY HGA, INC.**

David and Jane presented on their brainstorming session with staff. Discussion was held among HGA, board members, staff, and community leaders about the library's relevance in the future; their locations; and defining the library's identity.

**III. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW** None.

**XV. ADJOURNMENT**

The meeting adjourned at 7:30 p.m.

**NEXT REGULAR MEETING**

**February 18, 2016**

**Central Library**

**515 Pine Street, downtown Green Bay**

**5:15 p.m.**

Respectfully submitted,

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