

PROCEEDINGS OF THE BROWN COUNTY LIBRARY BOARD

A special meeting was held on **January 11, 2016** at **5:00 p.m.** at the **Brown County Kress Family Branch Library, 333 N. Broadway, De Pere, WI**

PRESENT: BOB NIELSEN, DAVID RUNNING, and JOHN VANDER LEEST

EXCUSED: MIKE AUBINGER, CHAD BIANCHI, NATHAN JESKE, JOHN VAN DYCK, and CHRISTOPHER WAGNER

ALSO PRESENT: Brian Simons, Curt Beyler, Lori Denault, Sue Lagerman, and Emily Rogers (staff); David Lang and Jane Dederling (HGA)

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 and staff about relevant libraries and their locations; scope of the facilities plan, known opportunities and the library's destiny.

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

XV. ADJOURNMENT

The meeting adjourned at 7:15 p.m.

NEXT REGULAR MEETING

January 21, 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