

**PROCEEDINGS OF THE BROWN COUNTY LIBRARY BOARD
PERSONNEL COMMITTEE**

A meeting was held on **April 27, 2018** at **12:00 p.m.** at the **Central Library, 515 Pine Street, Green Bay WI**

PRESENT: DAVID RUNNING, JOHN VAN DYCK, and JOHN VANDER LEESE (via conference phone)

ALSO PRESENT: KATHY PLETCHER and SUE LAGERMAN. BRADBURY MILLER ASSOCIATES (BMA) joined the meeting at 12:30 p.m. via conference phone.

Call to Order David Running called the meeting to order at 12:05 p.m.

Approve/Modify Agenda There were no changes to the agenda.

Review and Possible Action Regarding Library Executive Director Job Description No changes to the job description as it was recently updated.

Review and Possible Action Regarding Approval of Bradbury Miller Associates to Assist in Hiring of a New Library Director The proposal from Bradbury Miller Associates was reviewed and discussed. The terms of the contract will be modified to include the options of (1) Brown County conducting the background check on the finalist instead of BMA and (2) a Skype meeting with the firm instead of an in-person meeting when they present the pool of candidates.

Such Other Matters as are Authorized by Law None.

Adjournment Motion to by Running, Seconded by Van Dyck to adjourn the meeting. **Motion carried.** Meeting adjourned at 1:03 p.m.

Respectfully submitted,

Sue Lagerman
Recording Secretary