

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

A meeting was held on **July 31, 2018 at 10:00 a.m.** at the **Central Library, 515 Pine Street, Green Bay WI**

**PRESENT:** DAVID RUNNING and JOHN VANDER LEEST

**ALSO PRESENT:** KATHY PLETCHER; BRADBURY MILLER ASSOCIATES (BMA) joined the meeting via Skype.

**Call to Order** David Running called the meeting to order at 10:00 a.m.

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

**Discussion and Possible Motion to Convene in Closed Session Motion** by Vander Leest, seconded by Pletcher to move into Closed Session at 10:05 a.m. Roll call vote: Aye: Vander Leest, Pletcher, Running. Nay: None. **Motion carried.**

**Closed session** pursuant to Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – presentation of pool of Library Director candidates by Bradbury Miller Associates via Skype.

**Reconvene in Open Session: Approve any action that may have been recommended in Closed Session Motion** by Vander Leest, seconded by Pletcher to return to Open Session at 11:30 a.m. Roll call vote: Aye: Vander Leest, Pletcher, Running. Nay: None. **Motion carried.** No action was taken.

**Such Other Matters as are Authorized by Law** None.

**Adjournment Motion** by Vander Leest, seconded by Pletcher to adjourn the meeting. **Motion carried.** Meeting adjourned at 11:35 a.m.

Respectfully submitted,

Sue Lagerman  
Recording Secretary