

The meeting was called to order at 10:35 a.m. by Chair Lindberg.

1.0 ROLL CALL – Present: M. Lindberg, L. Kommas, E. Leonard. Interim Director M. Riel.
Audience: none

2.0 Public Comment – None

3.0 Agenda Items

3.1 Approval minutes October 12, Motion to accept made and seconded (Kommas/Leonard) No discussion – Passed unanimously.

3.2 Motion made and seconded (Leonard/Kommas) for the Library Board to enter into closed session pursuant to Wisconsin Statutes §19.85(1)(c), as is required for considering the employment, promotion, compensation or performance evaluation data for the Interim Director and Circulation Supervisor over which the governmental body has jurisdiction or exercises responsibility. Roll Call Vote: Kommas, Leonard, and Lindberg. Nays: none. Library Board convened into closed session at 10:40 am. Motion (Kommas/Leonard) to re-enter open session at 11:41 am. Roll Call: Ayes: Kommas, Leonard, and Lindberg. Nays: none.

3.3 Next meeting date was set for December 15 at 12:00.

4.0 ADJOURNMENT: Motion was made and seconded (Leonard/Kommas) to adjourn at 11:43 a.m.; Motion passed unanimously.

Martha Riel (e-signature)

Martha Riel, Acting Secretary

Library Selection Committee: MaryAnn Lindberg (Chair), Lori Kommas, Emeran Leonard
Ex officio: Martha Riel, Interim Director

Distribution: Library Board, Interim Library Director, Library staff, Village Administrator
Post: Library Bulletin Board, Village Hall Bulletin Board, Fire Department Bulletin Board