

APPROVED MINUTES - Presque Isle Community Library - Board of Trustees	
Meeting Category:	Special Meeting
Date :	Thursday August 4, 2016
Time :	9:30 am
Location :	Lower Level Library Meeting Room
All Approved Board minutes will be posted on the Presque Isle Community Library website at : http://presqueisle.wislib.org/index.php/about-us/library-board-of-trustees/board-minutes	

- 1) Call to Order: Bob Berdan - 9:27 am
- 2) Roll Call of Members / Introduction of Visitors
 - a) Board members present : Brenda Schuppe (BDS), Bob Berdan (RJB), Carol Stone (CS & Mike Czarny (MC).
Excused Absent : Christine Wallace (CW), Adam Johnson (AJ), & Jackie Bassett (JB).
 - b) Visitors: Sherry Machones (Director-NWLS), Jim Sprester and Carmen Farwell (Community Members - Search Committee)
- 2) Agenda approval/modification: Approved as is: CS – motion/ BDS- 2nd. Unanimous vote.
- 3) Interview Training by NWLS: Sherry Machones (Director-NWLS) - General Discussion
- 4) LD Search Committee and other items
 - a) Status update - MC reported 2 applications received to date. 1 circulated. BDS reviewed job postings efforts for extension of ads.
 - b) RJB – discussions with town were very supportive to look at other “options”, should our initial efforts not produce a qualified candidate as written.
 - c) Future Tentative Issues / Dates
 - i) Search Cmte - Develop draft of prioritized sample questions on 8/16. 1st Draft to Interview Cmte
 - ii) Interview target dates 9/19-20 / Sept Board mtg move to 9/20 / Potential full board interview week of 9/26
- 5) Public Comment :None
- 6) Adjournment: 11:37 am MC – motion / BDS- 2nd. Unanimous vote

Next regular monthly meeting date, August 9th, 4:00 PM Lower Level

This is an image of the original posted Agenda, for Archive Purposes

Agenda - Presque Isle Community Library - Board of Trustees	
Meeting Category:	Special Meeting
Date :	Thursday August 4, 2016
Time :	9:30 am
Location :	Lower Level Library Meeting Room
<ol style="list-style-type: none"> 1) Call to Order 2) Roll Call of Members / Introduction of Visitors 3) Agenda approval/modification 4) Interview Training by NWLS 5) LD Search Committee <ol style="list-style-type: none"> a) Status update 6) Public Comment 7) Adjournment Next regular monthly meeting date, August 9th, 4:00 PM Lower Level 	