

NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES NEW DIRECTOR SELECTION COMMITTEE MEETING

Thursday, January 19, 2023, 4:00 p.m.

***Shattuck Community Room
Neenah Public Library***

1. Call to order
2. Public questions & comments
3. Selection Committee consideration of public questions & comments
4. Closed session as provided for in 19.85(1)(c) Wisconsin Statutes to interview candidate(s) for the position of Library Director, and to consider the employment of a new Library Director.
5. Reconvene into open session to vote to recommend a candidate for Library Director to the Library Board. (The Library Board will vote on the candidate at the Library Board meeting immediately following – January 19, 2023, 4:45 p.m.)
6. Adjournment

Selection Committee members:

Voting:

Carol Codner, Chair

Randy Fieldhack

Tami Erickson

Pat Rickman

Beth Irish

Lisa Hemes

Michael Koller

Invited guests:

Amy Fairchild, City of Neenah Human Resources Director

Clairellyn Sommersmith, Assistant Director, Winnefox Library System

Inspiring ideas ♦ Enriching lives ♦ Creating community ♦ Celebrating literacy

Everyone is welcome to participate in library programs, events, and activities, attend library board meetings, and utilize library services and resources. If accommodations are needed, please contact the Library's information desk by phone at 920-886-6315 or by email at library@neenahlibrary.org, or contact the City's ADA Coordinator by phone at 920-886-6106 or by email at attorney@ci.neenah.wi.us. Notifying us at least 48 hours in advance will allow us time to address your request. Thank you.