

**NEENAH PUBLIC LIBRARY BOARD OF TRUSTEES  
NEW DIRECTOR SELECTION COMMITTEE MEETING**

Thursday, February 2, 2023, 4:00 p.m.

Carpenter Conference 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. 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](mailto: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](mailto:attorney@ci.neenah.wi.us). Notifying us at least 48 hours in advance will allow us time to address your request. Thank you.*