

**MINUTES OF  
SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES  
NEW GLARUS PUBLIC LIBRARY**

**New Glarus Village Hall - Board Room**

**Saturday, January 5, 2019 - 8:50 a.m.**

**AGENDA**

1. Call to order: President Linda Hiland called the meeting to order at 8:52 am. Those present, in addition to Hiland, were Jody Hoesly, Kevin Budsberg, Petra Streiff, Shelly Truttman, Suzi Janowiak, and Acting Director Erica Loeffelholz (left meeting at 3:16 pm). Absent: Bob Bergum.
2. Announcement: The Library Board will be meeting in a Closed Session called under Wisconsin State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Library Director Interview Process)
3. Approval of Agenda: Shelly Truttman moved to approve, 2<sup>nd</sup> by Petra Streiff. Motion carried.
4. The Board will convene into Closed Session: Jody Hoesly moved to go into closed session, 2<sup>nd</sup> by Shelly Truttman. Motion carried by unanimous roll call vote.
5. Adjournment: President Hiland adjourned the meeting from closed session at 3:33 pm.

Respectfully submitted, Suzi Janowiak, Secretary