

**GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

MINUTES

May 25, 2016

Acting President Lubing called the meeting of the Greendale Public Library Board of Trustees to order at 5:00 p.m.

Assistant Library Director Grams stated that the Agenda for this meeting had been published in compliance with the Open Meetings Law.

Present: Amidzich, Jensen, Lubing, Maierle, Sikorski.
Also Present: Sandra Grams, Assistant Library Director

MINUTES

Trustee Jensen moved, Trustee Sikorski seconded, approval of the April 13, 2016 minutes.

Ayes: Amidzich, Jensen, Lubing, Maierle, Sikorski.
Noes: None.

VOUCHERS

Trustee Amidzich moved, Trustee Jensen seconded, approval of the Vouchers for April 2016, in the amount of \$10,638.19

Ayes: Amidzich, Jensen, Lubing, Maierle, Sikorski.
Noes: None.

The revenues were noted.

UNFINISHED BUSINESS

Library Director search update. Board reviewed applications received for the Library Director position and determined an interview schedule.

CLOSED SESSION

The Library Board convened into closed session pursuant to Section 19.85(1)(C) of the Wisconsin Statutes for the purposes of "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility".

The Board did not return to open session.
The meeting adjourned at 6:20 p.m.

Respectfully submitted,
Sandra Grams
Assistant Library Director