

MINUTES OF THE LIBRARY BOARD Ad Hoc Director Search Committee
Oshkosh Public Library
October 16, 2023

Call to order – 1:00 PM

Public comment - none

Present: Baron Perlman, Bill Bracken, David Rucker – members: Oshkosh Library Board of Trustee Recruitment committee. Guests, Brian Hare – staff person of Bradbury Miller and Briana Trudell, staff person of Bradbury Miller

Motion to Move to Closed Session by Bill Bracken, seconded by David Rucker. The Director Recruitment Committee will convene in closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to consider the employment of a public employee over which the Board has jurisdiction and exercises responsibility and

Section 19.85(1)(f) of the Wisconsin Statutes for consideration of the social or personal histories of specific persons which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories and for the following purposes:

- to review the applications for Library Director and identify candidates to interview for the position

A roll call vote (Bracken, Rucker, Perlman) was unanimous to move to closed session (up to 2 hours).

Motion to move to open session by Bill Bracken, Seconded by David Rucker. A roll call vote (Bracken, Rucker, Perlman) was unanimous to move to open session.

Motion by Bill Bracken, seconded by David Rucker that the committee agrees on candidates selected for semi-finalist interviews. Motion passes by unanimous vote.

Move to adjourn at 2:45 by Bill Bracken, seconded by David Rucker. Unanimous vote to adjourn.