

MINUTES OF CLOSED SESSION OF THE LIBRARY BOARD  
**Oshkosh Public Library**  
March 29, 2018

The Closed Session Meeting of the Oshkosh Public Library Board of Trustees pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes in order to conduct an evaluation of the Director was held on March 29, 2018. The meeting was called to order at 4:55 p.m. by Board President Christine Melms-Simon. The meeting was held in the lower level conference room at the Oshkosh Public Library. Present were: Kathy Bermingham, Bob Biebel, Bill Bracken, Kristy Bradish, Christine Melms-Simon and Dave Romond. Absent were: Adjunct Board Member Karis Graham, Kim Molitor and Amy Sitter. Others present were: Jeff Gilderson-Duwe, Library Director.

**Public Comments:** None

The Board discussed the performance of the Director.

No motions were made and no votes were taken.

Motion to return to Open Session at 5:23 p.m. **Motion:** Bradish; **Second:** Bermingham; **Vote:** Unanimous.

Respectfully submitted,

Jeff Gilderson-Duwe, Secretary

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