

**MINUTES OF THE LIBRARY BOARD**  
**AD HOC DIRECTOR RECRUITMENT COMMITTEE**  
**Oshkosh Public Library**  
June 7, 2023

**Call to Order** The Ad Hoc Director Recruitment Committee Meeting of the Oshkosh Public Library Board of Trustees was held on June 7, 2023 in the Conference Room at the Oshkosh Public Library. The meeting was called to order at 1:00 p.m. by President Bill Bracken.

Present were: Bill Bracken, Baron Perlman, and David Rucker. Amber Shemanski and Larry Lautenschlager were excused from the meeting. Others present were: Julie Schmude, Business Manager.

**Public Comments:** There were none.

**New Business**

**Recommend an Executive Recruitment Firm to retain in hiring a new Library Director**

A motion was made by Baron Perlman and seconded by David Rucker to recommend the firm of Bradbury-Miller Associates as the recruitment firm to handle the Library Director search at a cost of \$28,000. (**Motion:** Perlman; **Second:** Rucker; **Vote:** Carried unanimous.)

**Adjournment**

A motion to adjourn was made by David Rucker, seconded by Baron Perlman. The motion carried unanimously, and the meeting adjourned at 1:25 p.m.

**Next Meeting: To be determined.**

Respectfully submitted,

Bill Bracken  
President