

**Library Board of Trustees Ad Hoc Committee Meeting Minutes: August 29, 2017**

- I. The meeting was called to order by Committee Chair Veronica Woodward at 6:29 pm.
- II. Roll Call showed all Ad Hoc Committee members were in attendance: Veronica Woodward, Pat Lund-Moe and Todd Timm
- III. Motion to approve minutes from 7-26-2017 by Todd Timm; second by Pat Lund-Moe
Motion carried.
- IV. Motion to go into Closed Session under State Statute 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." (Library Director Evaluation) by Pat Lund-Moe; second by Todd Timm: Roll call vote: Timm-yes; Lund-Moe-yes; Woodward-yes
Motion carried.
- V. Motion to return to open session by Pat Lund-Moe; second by Todd Timm; Roll call vote: Timm-yes; Lund-Moe-yes; Woodward-yes
Motion carried.
- VI. Motion to adjourn meeting by Todd Timm; second by Pat Lund-Moe; motion carried
at 7:08 pm

Minutes Respectfully Submitted by,

Veronica Woodward