

K. McNeely called the Committee of the Whole meeting of the Menominee County Library Board to order at 4:00 PM on Tuesday, March 31, 2015.

Roll call was taken and present were M. Fagan, J. Freis, K. McNeely, and C. Peterson. Commissioner Larry Schei was also present. J. Bejgrowicz was excused.

C. Peterson moved to approve the agenda. Seconded by M. Fagan, motion carried.

Public Participation: No public participation at this time.

New Business:

A. Director Position Overview – After discussion, J. Freis moved to approve the director position overview. Seconded by C. Peterson, motion carried.

Ad Copy for Library Direction Position – After discussion, C. Peterson moved to approve the ad copy. Seconded by J. Freis, motion carried.

B. Hartzell-Mika Consulting Letter of Agreement – After discussion, M. Fagan moved to approve the letter of agreement. Seconded by J. Freis, motion carried.

Consultant Liaison – C. Peterson moved to appoint P. Cheski as the library liaison with Hartzell-Mika Consulting. Seconded by M. Fagan, motion carried.

Proposed Advertising Budget – After discussion, J. Freis moved to approve the proposed advertising budget of \$195.00. Seconded by C. Peterson, motion carried.

Library Director Search Timeline – After discussion, C. Peterson moved to approve the search timeline. Seconded by M. Fagan, motion carried.

First Installment Payment – C. Peterson moved to approve the first payment of \$1,500.00 – Contractual Services. Seconded by J. Freis, motion carried.

Other Board Concerns: There were no other concerns at this time.

Public Participation: No public participation at this time.

As there was no further business, M. Fagan moved to adjourn the meeting. Seconded by C. Peterson, motion carried. The meeting adjourned at 4:09 PM.