

## **Fond du Lac Public Library Board of Trustees – New Director Selection Committee**

### Meeting Minutes

September 9, 2025, 8:45AM - 2:30 PM

Call to order

The New Director Selection Committee was called to order at 8:53AM

Roll call: Tiffany Brault, Sharon Simon, Emily Hayes, Dusty Krikau President.

Also present: Jackie Braatz HR Manager City of Fond du Lac.

No public comments

Roll call vote to hold closed session pursuant to the provisions of Wis. Stats. Section §19.85(1)(c) , which authorizes a governmental body, upon motion duly made and carried, to meet in closed session to consider employment of any public employee over which the governmental body has jurisdiction or exercises responsibility. Upon conclusion of the closed session, the Library Board will convene in open session to consider its public agenda, including motions to recommend approval or rejection of the above-listed deliberations or any of the public agenda items that have not been acted upon.

On motion of Brault, seconded by Simon, and unanimously approved, the Committee voted to enter closed session for the purpose of Library Director applicant interviews.

Board entered closed session at 8:54AM

On the motion of Brault seconded by Simon, the board recessed at 11:38AM.

On the motion of Simon seconded by Hayes, the board resumed closed session at 1:28PM.

On the motion of Hayes seconded by Brault, the board entered open session at 2:30PM.

On the motion of Hayes seconded by Brault, the board adjourned at 2:30PM.

Respectfully submitted,

Emily Hayes