

Fond du Lac Public Library Board of Trustees – New Director Interview Panel

Community Room – 32 Sheboygan St.
Monday, October 20, 2025
9:15 a.m. – 11:00 a.m.

Meeting Minutes

Call to order

The New Director Interview Panel meeting was called to order at 9:20 a.m.

Roll call: Tiffany Brault, Jay Myrechuck, Sharon Simon, Emily Hayes, and Brendan Wood-Taylor.

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

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 unanimous YES roll call vote, the Committee voted to enter closed session at 9:20 a.m. for the purpose of a Library Director candidate interview.

On the motion of Simon, seconded by Brault, and unanimously approved, the board entered open session at 10:00 a.m. for a presentation by the Library Director candidate and lunch.

On the motion of Simon, seconded by Myrechuck, the board adjourned at 12:02 PM.

Respectfully submitted,

Emily Hayes