

Neenah Public Library Board of Trustees

New Director Selection Committee Meeting

Thursday, November 3, 2022 – 4:00 p.m.

Shattuck Community Room

Neenah Public Library

240 E. Wisconsin Ave., Neenah, Wis.

1. Call to order
2. Public questions and comments
3. Selection Committee consideration of public questions and comments
4. Elect chair; Appoint a Secretary to take minutes
5. Overview of the process; Review: Library Board policy (attached) and Department of Public Instruction (DPI) Trustee Essential (attached)
6. Job description (Human Resources)
7. Job advertisement strategies (Human Resources)
8. Future meetings, deadlines, possible interview dates, etc.
9. Adjournment

Committee members:

Voting:

Randy Fieldhack

Beth Irish

Carol Codner

Nikki Winiacki

Tami Erickson

Lisa Hemes

Pat Rickman

Non-voting:

David Rashid, City Attorney

Amy Fairchild, Human Resources Director, City of Neenah