

Karl Junginger Memorial Library
Board of Trustees Meeting Minutes

July 23, 2013

5:15pm

Conference room

Present: Art Biermeier, Michael Strasser, Lindsay Reynolds, Lee Fiedorowicz, Deb Battenberg, Ellen Sullivan, Connie Schiestl (late) Cecilia Wiltzius, Mo Hansen (Waterloo Clerk/Treasurer)

- I. Call to order
Biermeier called the meeting to order at 5:20pm.
- II. Approval of agenda
- III. Correspondence, Appearance, Public comments
- IV. Unfinished Business
- V. New Business
 - A. Identifying Process for Filling Library Director Position
The board members who hired the current director reviewed the procedures they followed in 2005.
It was agreed that the current Library Director position description did not need review.
 - B. Selection of Personnel Committee
Michael Strasser, Art Biermeier, and Deb Battenberg agreed to serve on the Personnel Committee. All other board members are encouraged to attend Personnel Committee meetings.
- VI. Date, place, and time of next meeting
The Personnel Committee will meet July 30 at 5:15pm in the library conference room. The next full board meeting is August 6 at 5:15pm.
- VII. Adjournment
Battenberg moved adjournment. Strasser seconded the motion. The meeting adjourned at 6:15pm.

Please notify Cecilia at 478-3344 if you are unable to attend the meeting.

Posted and mailed: July 18, 2013