

**Minutes of the Franklin Public Library Board of Trustees Director Search Committee Meeting, held in the Franklin Public Library Sievert Conference Room, 9151 W. Loomis Rd. Franklin, WI on Saturday September 9, 2017**

Meeting called to order by President, Mike Karolewicz at 1:30 p.m.

**Roll Call:** Present – Karen Wesener, Mike Karolewicz, Darla Miller, Dennis McKnight. Absent – Terry Berres.

Board President Karolewicz, pursuant to section 19.85(1), announced (using agenda item IIa) the nature of the business to be considered at the closed session and the specific exemption [19.85(1)(f)] by which such closed session is authorized. A motion was made and seconded to enter into a closed session pursuant to the announcement and agenda item IIa. All members present, pursuant to a roll call vote, voted aye/yes. The closed session commenced at 1:30 PM and the committee returned to open session at 4:26 PM.

Two more interviews are scheduled for Tuesday September 12 at 4:00 p.m. and 5:30 p.m.

**Motion by Mike, second by Dennis to adjourn the meeting. Motion approved. Adjourned at 4:27 p.m.**