

Wayne Public Library Board of Trustees
Tuesday, July 18, 2017 / 5 p.m., Conference Room
SPECIAL MEETING

MINUTES

CALL TO ORDER : called to order by Ankeny 5:01

ROLL CALL : Carollo, Ankney, Costa, Imdieke, Quance, guest Dave Graber

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the Library/Senior Center Conference Room. The Library Board may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

NEW BUSINESS

- Interviewing candidate for Library Director Position

Motion made by Imdieke for meeting go into executive session at 5:01, seconded by Carollo.

Executive session was to interview library director Paula Brown.

Costa made motion to come out of executive session at 6:40, seconded by Carollo.

ADJOURN Motion made by Imdieke for adjournment at 6:41, seconded by Carollo.