

Minutes of the C.A. Friday Memorial Library Board of Trustees
Tuesday, June 19, 2017 4:30 p.m.

Trustees Attending: Ard, Hall, Granroth, Kilibarda, Peplau, Ruyle

Trustees Absent: Gjovik

Also Attending: Kim Hennings, Library Director, John Thompson, IFLS

Call to order: Granroth called the meeting to order at 4:30 p.m. Quorum was established and the meeting was properly noticed under Wisconsin Open Meeting Law.

Approve Agenda: (Ard, Ruyle) Motion to approve the agenda; passed by voice.

RFP response review: Discussion about the 8 responses to the request for proposal. The shortlisted firms for interview decided by consensus 1) Bentz/Thompson/Rietow 2)HGA 3)Leo A Daly 4) MSR

Set date for interviews: July 10th. 45 minute presentation followed by 15 minutes for questions/answers.

Appoint Interview Committee Members: The Library Board, IFLS representative (John Thompson), Kim Hennings, Mike Darrow, and Jim Zjakowski, if available or another council representative.

Adjourn: (Hall, Kilibarda) moved to adjourn 5:33 p.m.; passed by voice.