

**Minutes of the C.A. Friday Memorial Library Board of Trustees Architect Interview Committee
Tuesday July 10, 2017 11:30 a.m.**

Library Trustees Attending: Ard, Gjovik, Granroth, Peplau, Ruyle, Hall
Committee Members Absent: Kilibarda

Also Attending: Kim Hennings, Library Director,
Mike Darrow, City Administrator, ex-officio
Jim Zajkowski, City Alderman

Call to order: Granroth called the meeting to order at 11:30 a.m. Quorum was established and the meeting was properly noticed under Wisconsin Open Meeting Law.

Adoption of Agenda

(Peplau/Hall) Motion to adjourn at 5:46 p.m.

Committee reviewed candidate RFP responses and committee expectations. Presentations were given by Leo A Daly, Bentz/Thompson/Rietow, HGA, and MSR architects.

5:00 p.m. (Gjovik/Peplau) Motion to go into closed session per Wisconsin State Statute 19.85(1)(e) – Candidate discussion and recommendation.

Open Session: no action on closed session agenda item.

Adjournment 5:47 p.m.