

**Minutes of the C.A. Friday Memorial Library Board of Trustees Architect Interview Committee
Thursday July 13, 2017 3:30 p.m.**

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

Committee Members Absent: John Thompson, ex-officio

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 3:30 p.m. Quorum was established and the meeting was properly noticed under Wisconsin Open Meeting Law.

Adoption of Agenda

(Ruyle/Ard) Motion to enter into session per Wisconsin State Statute 19.85(1)(e) – Candidate discussion and recommendation

Open session. (Ard/Ruyle) Motion to recommend MSR for conceptual design as discussed in closed session.

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