



Dane County

Minutes - Final Unless Amended by Committee

Library Board-Search & Screen Subcommittee

Thursday, November 6, 2014

8:15 AM

City County Building, 210 Martin Luther King Blvd.
Room 351

Room 351 CCB "Closed Session"

A. Call To Order

Present 3 - JON HOCHKAMMER, JENNI DYE, and MICHELLE JENSEN

Absent 1 - DENNIS O'LOUGHLIN

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014](#) MINUTES OF THE OCTOBER 2, 2014 MEETING
[MIN-141002](#)
[LBSS](#)

Attachments: [Minutes of the October 2, 2014 meeting.pdf](#)

Moved by DYE, seconded by JENSEN to approve the minutes of the October 2, 2014 meeting. Motion passed 3-0 on a voice vote.

D. Action Items

Closed Session

Moved by JENSEN to enter into closed session under the authority of s. 19.85(1) (c) for the purposes of considering employment data. Motion seconded by DYE. Motion passed 3-0 on a roll call vote. The Committee entered closed session at 8:50 a.m.

Ayes: 3 - HOCHKAMMER, DYE and JENSEN

Absent: 1 - O'LOUGHLIN

Exit Closed Session

Moved by DYE, seconded by JENSEN to exit closed session at 11:40 a.m. Motion passed 3-0 on a voice vote.

E. Presentations

F. Reports to Committee

G. Future Meeting Items and Dates

H. Such Other Business as Allowed by Law

I. Adjourn

Moved by DYE, seconded by JENSEN to adjourn the meeting at 11:41 a.m. Motion passed 3-0 on a voice vote.

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NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

608-266-6388