

**Minutes of the Executive Committee
of Prairie du Chien Memorial Library Board Meeting**

Evaluation Chairperson Brenda Anderson called the meeting to order at 4:30 p.m. Present were Linda Munson, Jill Doll, Brenda Anderson, Mary Ann Stemper and director Nancy Ashmore

1. **Motion** by Munson second by Stemper to Certify the Open Meeting Law Agenda Requirements. Motion carried.

The executive committee, which also happens have same membership as the evaluation committee, reviewed the director's continuing and specific goals with the director to determine progress.

2. **Motion** by Munson second by Doll to enter closed session per state statues 19.85 (1) (c) (d) at 4:50 Roll call vote was unanimous.
3. **Motion** by Munson second by Doll to reconvene in open session at 4:20 p.m.. Roll call vote unanimous.

Motion by Stemper second by Doll that Anderson should draft a report for the board's approval at the November meeting.

4. Motion to adjourn at 2:00 p.m. by Rocksvold second by Doll. Motion carried.

Submitted by Mary Ann Stemper
Secretary