

Arrowhead Library System  
Personnel Committee Meeting – Law Library Conference Rm. #357  
Rock County Court House – 51 S. Main – Janesville, WI  
August 14, 2012

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**Minutes**

Chair, Rich Bostwick called the meeting to order at 9:10 a.m.

**Present:** Rich Bostwick, Bill Wilson, Eloise Eager, Doreen Dalman, Kristi Howe, Bryan McCormick, and Martha Aasen, ALS Office Manager

**Guests:** Alyx Brandenburg, Rock County HR Manager

**Approval of Agenda:** Motion made by Bill Wilson, seconded by Dalman, accepted as printed.

**Approval of minutes of August 8, 2012 meeting:** Motion by Dalman, seconded by Eager passed unanimously.

**Convene into CLOSED SESSION** as provided by Wisconsin Statutes section 19.85 (1) (c) for the purpose of interviewing candidates and taking possible action for the position of Arrowhead Library System Director.

The ALS Personnel Committee broke from 12 noon until 3:00 p.m. for lunch.

Moved by Wilson, seconded by Eager to move out of closed session at 4:45 p.m.

**Adjournment:** Motion by Wilson, seconded by Eager to adjourn at 4:46 p.m.

Respectfully submitted  
Martha Aasen, recording secretary

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