



Library Board of Trustees Meeting
Monday March 9, 2020 Immediately following Library Foundation Meeting at 5:00 pm.
City Council Chambers Use Library Entrance

- 1) Meeting duly posted
- 2) Agenda & Minutes Approval
- 3) Old Business
 - i) Library Building Project
 - ii) Closed Session - Pursuant to Wis. Stat. Sec. 19.85 (1) (e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - iii) Reconvene to Open Session: Any Action Needed as a Result of Closed Session
- 4) New Business
- 5) Librarian's Report
- 6) Concerns and Comments of the Board
- 7) Treasurer's Report
 - a) Acceptance of the Bills
- 8) Upcoming meetings
 - a) Library Board of Trustees Meeting April 13, 2020 at 5 pm.
- 9) Adjournment