

SPECIAL LIBRARY BOARD MEETING
 MEETING NOTICE AND AGENDA
 Tuesday September 9, 2025, 7:00pm
 Location: 2nd Floor Staff Lunchroom



CALL TO ORDER				
Item	Action Desired	1st	2nd	Pass
1. Statement of Public Notice				
2. The Board may convene into Closed Session to pursuant to Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session – Competitive or bargaining reasons under 19.85(1)(e) with a reference to a proposed lease of basement space.	Roll Call In Roll Call Out			
3. The Board may reconvene to open session. The Board reserves the right to take action on any topic discussed in Closed Session.	Motion			
ADJOURNMENT	Motion			