

Sauk City Public Library Board of Trustees Meeting

02/04/2018

Board President Ben Miller called meeting to order at 7:00 pm.

Roll Call – Present were Ben Miller, Lori Brattset, Lynn Rausch, Shari Cook, Matt Tredinnick, Michael Wipperfurth, Julie Rogers and Library Director Emily Judd.

Additions/Changes to Agenda – None.

Citizen Comment – None.

Business – Lynn Rausch motioned to convene in closed session pursuant to *19.85 (e) Deliberating or negotiating 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.* Julie Rogers seconded, motion carried.

Michael Wipperfurth motioned to reconvene in Open Session. Lynn Rausch seconded, motion carried.

Adjourn – Julie Rogers motioned to adjourn. Lynn Rausch seconded. Meeting adjourned at 8:25 pm.