

## Sauk City Public Library Board of Trustees Special Meeting

02/21/2019

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

**Roll Call** – Present were Ben Miller, Lori Brattset, Shari Cook, Matt Tredinnick, Julie Rogers, Michael Wipperfurth, Library Director Emily Judd, and Re-Max representative Tracy Thompson.

**Additions/Changes to Agenda** – None.

**Citizen Comment** – None.

**Business** – Julie Rogers 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*. Michael Wipperfurth seconded, motion carried.

Julie Rogers motioned to reconvene in open session after discussing a potential property acquisition. Shari Cook seconded, motion carried.

**Adjourn** – Michael Wipperfurth motioned to adjourn. Shari Cook seconded. Meeting adjourned at 8:20 pm.

(Next meeting – 03/11/2019)