

## **AGENDA**

**Meeting: Kewaskum Public Library Board – Special Meeting**

**Date and Time: Friday, February 24, 2023 @ 3:00 pm**

**Location: Village of Kewaskum Council Room**

- Call to Order
- Roll Call
- Motion to convene into Closed Session as follows (roll call vote required):
  - Pursuant to Section 19.85(1)(e) Wis. Stats. 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 closed session. Specifically, to be discussed is purchase of building for new library. Present in Closed Session will be Library Board, Library Director and Village Administrator.
  - Motion to return to Open Session pursuant to Section 19.85(2) Wis. Stats. to act on items from Closed Session (possible action)
- Adjourn