

**Irvin L. Young Memorial Library
Board of Trustees Special Meeting
White Memorial Room
Monday, August 24, 2009, 6:00 pm**

1. CALL TO ORDER
2. ADJOURN TO CLOSED SESSION at approximately 6:00 p.m., **TO RECONVENE at approximately 6:20 p.m. PER** Wisconsin Statutes 19.85(1)(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.

Items to be discussed:

Consideration of proposed new tenancy at 414A Forest Avenue.

Approximately 6:20 p.m. Reconvene into Open Session

3. Direction to City Attorney regarding the tenancy of 414A Forest Avenue ~
Action
4. Adjournment

Anyone requiring special arrangements is asked to call the office of the Library Director (473-0530) 72 hours prior to the meeting.