

**Irvin L. Young Memorial Library
Board of Trustees Special Meeting
Community Room
Monday, July 6, 2009 12:00 pm**

1. CALL TO ORDER
2. ADJOURN TO CLOSED SESSION at approximately 12:00 p.m. **TO RECONVENE at approximately 12:30 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.

Business to be conducted:

Consideration of fundraising consultant firms for the Library expansion project

Approximately 12:30 p.m. Reconvene into Open Session

3. Hiring a fundraising consulting firm for the Irvin L. Young Memorial Library expansion project ~ 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.