

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

Present: Julie Caldwell, Laura Jacobs, Sharon Knight, Rose Mary Leaver, Donna Nosek, Jim Winship. Absent: Patty Rohrs.
Administrative Staff present: Stacey Lunsford
Also present: City Attorney Wallace McDonell

1. President Nosek called the meeting to order at 6:00 p.m.
2. ADJOURNED TO CLOSED SESSION at 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.
Item to be discussed: Consideration of proposed new tenancy at 414A Forest Avenue.
Moved by Leaver/Jacobs. Ayes: Caldwell, Knight, Nosek, Winship, Jacobs, Leaver. Noes: None.

Reconvened into Open Session at 6:20 p.m. (Winship/Jacobs) Ayes: Caldwell, Knight, Jacobs, Nosek, Winship, Leaver. Noes: None.

3. Direction to City Attorney regarding the tenancy of 414A Forest Avenue ~ Moved to approve the tenancy agreement as drafted by the City Attorney. (Jacobs/Winship) Ayes: Caldwell, Knight, Nosek, Winship, Jacobs, Leaver. Noes: None.
4. The meeting was adjourned at 6:25 p.m.