

**DRESSER VILLAGE LIBRARY  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Library Board of Trustees will hold a Meeting **Wednesday, June 12, 2019 at 12:30 PM** in the Library at 117 S Central Ave. If you have a special need, please contact the Library at (715) 755-2944

**CALL TO ORDER**

Roll Call

Announcement of a quorum

**AGENDA**

Motion to approve agenda

**PUBLIC COMMENT**

**ACTIONS AND REPORTS**

**New Business:**

1. Motion to accept the resignation of John Wolfe as Library Director
2. Discussion/Motion – Process for filling the Library Director Position
3. Update from Board President

Motion to adjourn at \_\_\_\_\_p.m.

**Announcement to Adjourn:** Sam Malm, President