

**DRESSER VILLAGE LIBRARY  
BOARD OF TRUSTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Library Board of Trustees will hold a Meeting **Thursday, June 27, 2019 at 12:15 PM** at the Dresser Community Hall 115 W Main Street. If you have a special need, please contact the Library at (715) 755-2944 or Municipal Clerk at 715-755-2940

**CALL TO ORDER**

Roll Call

Announcement of a quorum

**AGENDA**

Motion to approve agenda

**PUBLIC COMMENT**

**PROPOSED CLOSED SESSION:**

1. The Library Board to conduct interviews for the Library Director Position

(At the June 12<sup>th</sup> Library Board Meeting the decision was made to have the Library Board members who could attend plus Jodi Gilbert/Clerk-Treasurer and Linda Bowitz/Library Staff to handle the hiring process for a new Library Director)

**NOTICE IS HEREBY GIVEN** that the Dresser Library Board of Trustees may move to convene into Closed Session: Pursuant to WSS 19.85(1)(c), Considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Roll Call Vote to convene into Closed Session
2. Motion to convene back into Open Session
3. The Library Board of Trustees may or may not take action on the matters of the Closed Session

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

**Announcement to Adjourn:**

The next regularly scheduled meeting of the Dresser Village Library Board of Trustees will be **Monday, July 8, 2019 at 6:30 PM.**