

SPOONER MEMORIAL LIBRARY

Board of Trustees Meeting
421 High Street, Spooner, WI
October 3, 2022 2:00 PM
SPECIAL MEETING
AGENDA

A. CALL TO ORDER –

B. ROLL CALL –

C. APPROVAL OF PREVIOUS MINUTES –

E. PUBLIC COMMENT –

F. OLD BUSINESS –

1. Feasibility Study

a. At this time the president anticipates going into closed session as per Wisconsin Statute 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.

b. Discuss and possible action on property.

J. NEXT MEETING – October 25, 2022 @ 5:00 p.m.

K. ADJOURN