**SPOONER MEMORIAL LIBRARY**

Board of Trustees Meeting

421 High Street, Spooner, WI

November 9, 2022 at 12:00 PM

**SPECIAL MEETING AGENDA**

**A. CALL TO ORDER –**

**B. ROLL CALL –**

**C. PUBLIC COMMENT –**

**D. OLD BUSINESS –**

1. None

**E. NEW BUSINESS –**

1. Feasibility Study
   1. 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. Discuss and possibly vote on offer on property.

**F. NEXT MEETING** – November 16, 2022 @ 5:00 p.m.

**G. ADJOURN**