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#### LIBRARY BOARD – SPECIAL MEETING

Gordon Granroth  
Vicki Gjovik  
Marla Hall  
Jarell Kuney  
Mike Montello  
Jeff Peplau  
Patty Van Nevel

This is to inform you that there will be a Library Board meeting on **Tuesday, June 4, 2019 at 2:45 p.m.** in the ED Lab of the Civic Center, 156 East First Street, New Richmond, WI 54017.

#### AGENDA:

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Overview of interview process and expectations for selected Executive Hiring Firms
5. 3:00-3:30 – Interview with John Keister & Associates
6. 3:45-4:15 – Interview with Shepherd & Associates
7. Closed Session per Wisconsin State 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.* – Executive Hiring Firm Candidate discussion and recommendation
8. Open Session Action on Closed Session
9. Adjourn