

**Minutes of the C.A. Friday Memorial Library Board of Trustees  
Monday, February 19, 2018 at 12:00 p.m.**

**Trustees Attending:** Ard, Gjovik, Granroth, Hall

**Trustees Attending by Phone:** Kuney

**Trustees Absent:** Peplau, Van Nevel

**Also Attending:** Mike Darrow, City Administrator and Rae Ann Ailts, City Finance Director

**Call to order:** Granroth called the meeting to order at 12:00 p.m. Quorum was established and the meeting was properly noticed under Wisconsin Open Meeting Law.

**Adoption of Agenda:** (Ard/Gjovik) Motion to approve the agenda; passed unanimously by voice.

**Closed Session Staffing:** (Ard/Hall) Motion to enter closed session; passed by roll call vote.

**Open Session, Action on Closed Session Agenda:** (Ard/Gjovik) Motion to accept contract as discussed in closed session; passed unanimously by voice.

**Adjourn:** (Ard/Gjovik) moved to adjourn 12:20 p.m.; passed unanimously by voice.