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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, April 30, 2019 at 4:30 pm** 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. 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.* – Architectural Firm Candidate discussion and recommendation
5. Open Session Action on Closed Session
6. Adjourn