

Columbus Public Library
223 W. James Street
Columbus, WI 53925
Phyllis Luchsinger Callahan Meeting Room

THURSDAY, OCTOBER 27, 2016
SPECIAL LIBRARY BOARD MEETING AGENDA

5 P.M. CALL TO ORDER TO OPEN SESSION OF SPECIAL MEETING

ROLL CALL OF MEMBERS, INTRODUCTION OF VISITORS, PUBLIC INPUT

ADOPTION OF AGENDA FOR THE OCTOBER 27, 2016 BOARD MEETING

ADJOURN TO CLOSED SESSION per ss 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investment of public funds, or conducting other public business, whenever competitive or bargaining reasons require specifically to consider the purchase of additional library property.

RECONVENE INTO OPEN SESSION

CONSIDER AND TAKE ACTION ON POSSIBLE PROPERTY PURCHASE

ADJOURN The next scheduled board meeting – November 15, 2016