

**Special Library Board Meeting
Wednesday, May 18, 2022
2:30 PM
Library Meeting Room
105 Perimeter Rd. Mount Horeb, WI 53572**

THE MAY 18, 2022 LIBRARY BOARD MEETING WILL BE HELD IN PERSON.

Open:

Guest and Public Comments:

Interview firms for Building Needs Assessment:

2:30 PM ReThinking Libraries

3:20 PM Dimension IV

4:10 PM Library Strategies

Discuss and take action on responses from RFP

The Library Board may convene in executive closed session as allowed by WI State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Library Board may reconvene in open session and discuss and take action on the subject matter discussed in closed session. (Re: Bargaining)

Reconvene to open session for any action regarding closed session

Future Agenda Items

Adjourn