

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
Special Meeting
October 24, 2019**

1. Call to Order

Meeting was called to order by President Jan Drehmel at 5:00 p.m.

2. Roll Call of Members

Members Present: Ambelang, Drehmel, Hiess, Jones, King, Russell

Members Absent: Newton

Others Present: Director Joe Niese

3. Approval of Agenda

Motion by Russell seconded by King to approve the agenda. All present Voting Aye. Motion carried.

4. Closed Session under WI Statutes 9.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility "to

a) Personnel

Motion made by King, seconded by Ambelang to go into Closed Session under WI Statutes 9.85(1) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility "to personnel with only Director and Board of Trustees present. Roll Call Vote taken. Aye, Ambelang, Drehmel, Hiess. Jones, King, Russell. All present Voting Aye. Motion carried. When to closed session at 5:00 pm.

15. Adjournment

Motion made to adjourn by Russell seconded by Jones. All present Voting Aye. Motion carried.

Meeting adjourned at 5:22 p.m.

Respectfully Submitted,
Joseph Niese, Director