

AGENDA:

**Minutes of the C.A. Friday Memorial Library Board of Trustees
Special Meeting Tuesday, January 3, 2017 5:30 p.m.**

Trustees Attending: Ard, Gjovik, Granroth, Hall, Kilibarda, Ruyle

Trustees Absent: Peplau

Also Attending: Kim Hennings, Library Director

Call to order: Granroth called the meeting to order at 5:30 p.m. Quorum was established and the meeting was properly noticed under Wisconsin Open Meeting Law.

(Ard/Ruyle) Motion to suspend the rules for a special session; passed by voice.

Community Commons/Master Plan update and use of Impact Fees (Ard/Ruyle) Up to \$25,000 in impact fees can be spend in 1st quarter for the purpose of site analysis for a new library building barring an agreement of the city council and school board on January 9, 2017; passed by voice. Gjovik voted no.

Communications: None

Adjourn: (Hall/Kilibarda) moved to adjourn; passed by voice.