



Vaughn Public Library Board Agenda

Special Meeting

January 23 2020

6:00 pm VPL, 2nd Floor Community Meeting Room

1. Call to order: MA, DB, CC, JC, MJ, JL, SJ
2. Approve Agenda
3. Public Comment
4. Continuing Business
 - a. Convene Closed Session pursuant to Wisconsin Statutes Section 19.85(1)(e) in order to consider hiring of an architectural firm for schematic design development for the Vaughn Building which for competitive or bargaining reasons requires a closed session.
 - b. Reconvene in Open Session to take action on hiring an architectural firm for schematic design development for the Vaughn Building.
5. Adjourn

