

**Irvin L. Young Memorial Library
Board of Trustees Special Meeting
Community Room
Saturday, June 27, 2009 9:00 am**

1. CALL TO ORDER
2. ADJOURN TO CLOSED SESSION at approximately 9:00 a.m. **TO RECONVENE at approximately 2:30 p.m. PER** Wisconsin Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Business to be conducted:

Interviewing of fundraising consulting firms for the Library expansion project.

Approximately 2:30 p.m. Reconvene into Open Session

3. Consideration and possible action concerning hiring a fundraising consulting firm for the Irvin L. Young Memorial Library expansion project.
4. Adjournment

Anyone requiring special arrangements is asked to call the office of the Library Director (473-0530) 72 hours prior to the meeting.