

RACINE PUBLIC LIBRARY
CLOSED SESSION
BOARD OF TRUSTEES
January 11, 2017 at 4:00 pm
Emily Lee Room

MINUTES

A special meeting of the Racine Public Library Board of Trustees was held on January 11, 2017 at 4:00 PM at the Racine Public Library in the Emily Lee Room.

Board members Mollie Jones, Brian O'Connell, James O'Hagan, Sandra Riekoff and Chris Terry were present. Board member Carole Johnson was excused. Board members Angelina Cruz and Michele Woods were absent. Business Manager Dan Schultz and Library Director Jessica MacPhail were present.

President Kaprelian-Becker called the meeting to order at 4:01 pm.

At 4:01 pm, it was moved by Mr. O'Hagan and seconded by Mr. O'Connell to convene in closed session, pursuant to Wisconsin Statutes section 19.85(1)(e), to address a matter which, for competitive and bargaining reasons, requires a closed session, and which, if publicly noticed, would compromise such competitive and bargaining reasons. Motion carried on a roll call vote.

At 4:42 pm it was moved by Ms. Riekoff and seconded by Mr. O'Connell to come out of closed session. Motion carried.

Having no further business to conduct, Mr. Terry moved to adjourn. Meeting adjourned at 4:42 pm.

Respectfully submitted,

Jessica MacPhail
Recording Secretary