

# WEST BEND COMMUNITY MEMORIAL LIBRARY SPECIAL BOARD MEETING

Tuesday, February 2, 2016

Members Present: Deb Bartnikowski, Karen Wachholz,  
Doug Rakowski, Joanne Kline, JC Callen, Al Jung, Jim Knepler, Tim Harder  
Members Absent, Chris Jenkins

(Minutes submitted by Karen Wachholz, Secretary)

- 1. Call to Order:** 6:30 PM, Deb Bartnikowski, President
- 2. Approval of the Agenda:** A motion was made to approve the agenda, 1<sup>st</sup> by Doug Rakowski, 2<sup>nd</sup> by JC Callen, the motion passed unanimously.
- 3. Closed Session- Debt Reduction:** A motion was made to move into closed session, 1<sup>st</sup> by Joanne Kline, 2<sup>nd</sup> by Al Jung, the motion passed unanimously and the meeting moved into closed session.
- 4. Reconvene into open session:** A motion was made to move into open session, 1<sup>st</sup> by Joanne Kline, 2<sup>nd</sup> by Al Jung, the motion passed and moved into open session.
- 5. Adjournment:** The meeting was adjourned at 7:30 PM, February 2, 2016.