

Library Board Minutes

August 31, 2021

Minutes of Prairie du Chien Memorial Library Board of Trustees Executive Meeting

President Linda Munson called the executive meeting of the Prairie du Chien Memorial Library Board of Trustees to order at 4:15 pm on Tuesday, August 31, 2021 at City Hall.

1. **Roll Call** Present: Linda Munson, Jill Doll, Layne David, Brenda Anderson.
2. **Motion** by David, second by Doll to certify the open meeting law agenda requirements. Roll call vote was unanimous.
3. **Enter Closed Session**
 - **Motion** by David, second by Doll at 4:15 pm to enter closed session per State Statutes 19.85(1)(c)(d). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility. Roll call vote was unanimous.
4. **Reconvene into Open Session**
 - **Motion** by David, second by Doll to reconvene into open session at 5:49 pm. Roll call vote was unanimous.
5. **Motion** to adjourn at 5:49 p.m. by David, second by Doll. Motion carried.

Submitted by Brenda Anderson
Secretary