



\_\_\_\_\_ Seconded by \_\_\_\_\_

**Nomination and approval of Library Board Vice President**

Move to accept \_\_\_\_\_ as Library Board Vice President.

\_\_\_\_\_ Seconded by \_\_\_\_\_

**Nomination and approval of Library Board Secretary**

Move to accept \_\_\_\_\_ as Library Board Secretary.

\_\_\_\_\_ Seconded by \_\_\_\_\_

Motion to adjourn into closed session to discuss Director review/wage increase.

\_\_\_\_\_ seconded by \_\_\_\_\_. \_\_\_\_\_ p.m.

Call to order closed session: \_\_\_\_\_

Present:

Absent:

Abstained:

**Board Discussion:**

- Director review

Motion to adjourn closed session by \_\_\_\_\_ seconded by \_\_\_\_\_. \_\_\_\_\_ p.m.

Call to resume Open Session: \_\_\_\_\_

Present:

Absent:

Guests:

**Approve Director wage increase**

Move to accept Director wage increase as discussed in closed session.

\_\_\_\_\_ Seconded by \_\_\_\_\_

**Old Business:**

**Future Agenda Items:**

Motion to adjourn by \_\_\_\_\_ seconded by \_\_\_\_\_. \_\_\_\_\_ p.m.

**Next meeting will be held Monday, March 11<sup>th</sup> at 7 p.m. Meetings are open to the public.**