

EASTERN SHORES LIBRARY SYSTEM LEASE RENEWAL COMMITTEE MINUTES

Eastern Shores Library System Offices

Monday, November 29, 2010 Call to Order: 4 p.m. Adjourn: 4:25 p.m.

PRESENT: Nuernberg, Hughes, Hoppe, Weinhold

1. Call to Order - Compliance with Open Meeting Law Requirements

Nuernberg called the meeting to order at 4 p.m.

2. Convene in closed session for the purpose of "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." Wis. Stat. § 19.55(l)(e).

Hughes/Hoppe moved to convene in closed session per exemption noted. Motion carried on roll call vote - Ayes: Hughes, Hoppe, Nuernberg; Nays: none

3. Reconvene in open session.

Hoppe/Hughes moved to reconvene in open session. Motion carried on roll call vote - Ayes: Hughes, Hoppe, Nuernberg; Nays: none.

4. Recommendation to authorize Committee to negotiate new lease for ESLS space.

Hughes/Hoppe moved to recommend to Library System Board that it authorize the Committee to negotiate a new lease for ESLS space. Motion carried.

5. Next Meeting date and agenda items.

No meeting date was set.

6. Adjourn.

Hoppe/Hughes moved to adjourn. Motion carried. Adjourned at 4:25 p.m.