

EASTERN SHORES LIBRARY SYSTEM LEASE RENEWAL COMMITTEE MINUTES

Eastern Shores Library System Offices,
4632 S. Taylor Drive, Sheboygan

Monday, May 2, 2011 Called to Order: 3 p.m. Adjourned: 3:31 p.m.

Present: Hoppe, Hughes, Nuernberg, Weinhold

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

Nuernberg called the meeting to order at 3 p.m. Weinhold stated the meeting was posted in compliance with the law.

2. Convene in closed session to discuss the renewal of the property lease 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)

Hoppe/Hughes 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 to vote on any action resulting from the closed session

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

4. Next Meeting date and agenda items.

The Committee will meet on Friday, May 27 at 10 a.m.

5. Adjourn.

Nuernberg adjourned the meeting at 3:31 p.m.