

c. Open Session:* Board will reconvene in open session for any necessary action resulting from the closed session. Motion by: Second:

Roll call vote:

14. Adjournment *

Next regular Meeting – December 21, 2011

* Indicates Action Item

If you are disabled and in need of assistance, please call 873-6281 prior to this meeting.

Library Board of Trustees		
George Craig	Kathleen Kelly	Linda Schaefer
Bill Cress	Erlene Killeen, School District	Tricia Suess, President
Denise Duranczyk, Vice President	Elva Tyson, Dane County	Carl Chenoweth, City Council

Facilities	Finance	Marketing	Personnel	Policies
George Craig	Denise Duranczyk	Tricia Suess	Carl Chenoweth	Bill Cress, Chair
Kathleen Kelly	Carl Chenoweth	Bill Cress	Erlene Killeen	George Craig
Linda Schaefer	Tricia Suess, Chair	Kathleen Kelly	Elva Tyson, Chair	Linda Schaefer

Cc:

Mayor, Donna Olson
 City Attorney, Matthew Dregne
 City Council Members
 Department Heads
 Stoughton Newspapers
 City Clerk, Kelly Michaels
 City Hall Receptionists, Tamarah Fleres, Deb Blaney
 Library Staff