

**Library Board Meeting  
Tuesday, July 17, 2018  
5 pm  
Ott Law Office  
213 E Main Street  
Mount Horeb, WI 53572**

**Open at 5:01 pm**

**Present: Boyden, Bullette, Craft, Goltz, Ott and Salerno**

**Leary was present via conference call**

**The Library Board convened for purposes of discussing a personnel matter.**

**All voted to immediately adjourn to executive closed session as allowed by WI State Statute 19.85(1)(c) to consider and discuss personnel matter(s).**

**The Board Reconvene to open session**

**Motion to Adjourn was made and seconded and all voted to adjourn**