

Pine River Public Library District Board of Trustees

Minutes: Monday, March 4th, 2024

6:00 PM Special Board Meeting

Hybrid meeting

Call to order 6:06 p.m.

- a. Roll Call. In person: Vaughn, Garry, Barb, Ann. Zoom: Lisa I, Lisa S, Gail.
- b. Additions or deletions to Agenda – none

New Business:

- a. Move into Executive Session to discuss personnel issue: Proposed by Lisa I, seconded by Garry, approved by all

6:07 Moved in executive session. Recording started.

Lisa I asked Brenda to present the matter of interest. Brenda shared about a personnel matter. No action taken.

Vote to move out of executive session at 6:28 p.m. proposed by Lisa I, seconded by Vaughn, approved by all.

Action items: none

Adjournment 6:28 p.m.

Next board meeting March 20th, 6:15 PM

Minutes submitted by Barb Wickman