

**Atlantic Public Library Board of Trustees
Special Meeting Agenda
Thursday, January 30, 2020, 12:00 pm
City Council Chambers**

1. Call to Order: The meeting was called to order at 12:01 p.m. by Janice Dickerson (President).
 - a. Board members present: Dee Bebensee, Vicki Brown, Crystal Christensen, Janice Dickerson (President), Mark Johnson, Donald McLean (Secretary), Janet Nielsen (Vice-President), James Northwick
 - b. Board members absent: Greg Williams
 - c. City Council Liaison absent: Richard Casady
 - d. Library Staff present: Michelle Andersen (Library Director)
 - e. Guests: Dave Wiederstein (City Attorney), Dave Jones (Mayor)

2. Order to Enter Closed Session Pursuant to Iowa Code Chapter 21.5(1)(c) to Discuss Strategy with Legal Counsel in Matters that are Presently in Litigation or where Litigation is Imminent and where its Disclosure would be Likely to Prejudice or Disadvantage the Government:
 - a. James Northwick moved that the Board go into Closed Session. Dee Bebensee seconded.
 - i) Roll call vote: Crystal Christensen – yes, Vicki Brown – yes, Dee Bebensee – yes, Donald McLean – yes, Mark Johnson – yes, Janet Nielsen – yes, James Northwick – yes, Janice Dickerson – yes.
 - ii) Motion carried unanimously.
 - b. Vicki Brown moved that the Board end Closed Session. Janet Nielsen seconded.
 - i) Roll call vote: Crystal Christensen – yes, Vicki Brown – yes, Dee Bebensee – yes, Donald McLean – yes, Mark Johnson – yes, Janet Nielsen – yes, James Northwick – yes, Janice Dickerson – yes.
 - ii) Motion carried unanimously.

3. Adjournment
 - a. Vicki Brown moved that the meeting be adjourned. James Northwick seconded. Motion to adjourn carried unanimously.
 - b. Meeting adjourned at 12:42 p.m.

Respectfully submitted,

Donald McLean,
Board Secretary