

MORRILL PUBLIC LIBRARY BOARD MEETING

AGENDA Special Meeting

Monday, August 18, 2025 5:30 p.m.

1. ROUTINE MATTERS:

- a. Vice President Cawiezel called the meeting to order at ____ p.m. A complete copy of the open Meetings Act is posted on the wall of the meeting room and I declare the meeting properly publicized and open to the public.
- b. Roll Call: Pete Cawiezel, Gregg Waters, Karin Law, Kathy Calahan, Sandra Lutz. Director Sarah Johannsen.
- c. Public request to comment on specific agenda items.

2. NEW BUSINESS

- a. New officers
- b. Grant
- c. Hiring a Veteran
- d. Sarah Johannsen's resignation
- e. Dylan

Next meeting date and time: September 8, 2025, at 5:30pm

3. ADJOURNMENT:

Motion to Approve: _____ Seconded Motion: _____ Vote: _____