

**Minutes of the
Meeting of the Chippewa Falls Public Library Board of Trustees
July 22, 2015**

1. Call to Order

Meeting was called to order by Board President Barb Rasmus at 4:58 p.m.

2. Roll Call of Members

Members Present: Hoekstra, Hull, Jones, King, Rasmus, Russell

Absent: Ambelang

Others Present: Director Joe Niese;

3. Approval of Agenda

Motion by Hoekstra seconded by King to approve the agenda All present Voting Aye. Motion carried.

4. Approval of proposal for Large Meeting Room – Audio Architects bid

Motion made by King, seconded by Russell to accept the bid from Audio Architects for upgrading the Large Meeting Room. All present voting Aye. Motion carried.

5. Adjournment

Motion made by Hoekstra second by King to adjourn. All present voting Aye. Motion carried. Meeting adjourned at 5:04 p.m.

Respectfully Submitted,
Director Joe Niese