

CLOSED SESSION MINUTES – July 24, 2000

Sullivan convened closed session at 9:13 p.m. to discuss pending or probable or imminent litigation. Fritz seconded with a roll call vote as follows: Ahl – aye; Fritz – aye; Muntner – aye; Parker – aye; Sims – absent; Sullivan – aye; Wydajewski – aye.

Wsol stated that she received a certified letter from an attorney regarding possible litigation from a woman who said she sustained an injury on or about April 25, 2000 in the library. No incident report was filed. The woman did not mention any injury to the staff. Wsol checked with department heads regarding any incident on or about April 25 and nothing was reported to them.

The board recommended sending the certified letter from the attorney to Ken Friker and letting Friker and our insurance agent pursue this.

Regular session resumed at 9:17 p.m.