

**Kalkaska County Library Board of Trustees
Special Meeting to Review New Director Applicants
Minutes 2.2.17, @ 10:00a.m.**

1. Call to Order by 10:02 at Cervone
2. Attendance/Introductions
BOT present: L. Cervone, L. Wolcott
BOC present: none
Friends of the Library Representative: M. Coville
Staff present: Deb Bull
Others present: none
3. Call for Public Comment: none
4. Approval of Agenda to Review New Director Applicants
 - a. Cervone to call slate of candidates to schedule appointments for interviews
5. Items for Future Agenda/Discussion
 - a. none
6. Call for Public Comment: none
7. Adjournment: at 11:15

Respectfully Submitted,
Deb Bull
Recording Secretary