

KALKASKA COUNTY LIBRARY BOARD OF TRUSTEES
Special Meeting Minutes
to address New Library Design
April 17th, 2017 @ 9:00a.m.

1. Call to order: Meeting called to order by President Lynnette Cervone at 9:00a.m.
2. Attendance/Introductions
BOT present: M. Moran, C. Cook, L. Cervone
BOC present: none
Friends of the Library Representative: M. Coville, B. Wesley
Others present: G. Gentelia
Staff present: D. Bull, J. Roberts
3. Adoption of Agenda
4. Call for Public comment
5. New Library Design
6. Items for future agenda
 - a.
7. Call for Public Comment
8. Adjournment: 9:51

Respectfully submitted,
Deb Bull
Recording Secretary