

Kalkaska County Library Board of Trustees
Special Meeting Agenda
10.17.16 @ 5:30p.m.

1. Call to Order: meeting called to order by President Lynnette Cervone at 5:31 p.m.
2. Attendance/Introductions
BOT present: L. Wolcott, M. Moran, C. Cook, R. Lucyk, L. Cervone
BOC present: None
Friends of the Library: None
Others present: None
3. Agenda: Addressing departure of Director, and resulting vacancy
4. Call for Public Comment: None
5. Discussion
The group discussed the current action items due to Bradley's resignation.
 - Exit interview
 - Interim Director
 - Personnel Committee
6. Items for Future Agenda/Discussion
 - a.
 - b.
7. Call for Public Comment: None
8. Adjournment
Motion: by Cervone to adjourn at 6:45 p.m.
Motion approved