

**Kalkaska County Library Board of Trustees
Special Meeting Minutes to address New Director Applicant Interviews and Design
Committee Meeting
2.13.17 @ 4:00p.m. at the Library**

1. Call to Order by L. Cervone at 4:00p.m.
2. Attendance/Introductions
BOT present: L. Cervone, M. Moran, L. Lucyk, C. Cook, 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
5. a. Applicant interview reviews
MOTION by Moran to call the personal references of the two highest scoring new director applicants
Second by Wolcott
Motion passed
b. Design Committee date determination February 22nd at 9:00a.m.
6. Items for future agenda
a. none
7. Call for Public Comment: none
8. Adjournment: 5:22

Respectfully Submitted,
Deb Bull
Recording Secretary