

**Kalkaska County Library Board of Trustees
New Director Search Committee Meeting
to Contact New Director Applicants' References
Minutes 2.16.17 @ 9:00a.m.**

1. Call to Order by L. Cervone at 9:31
2. Attendance/Introductions
BOT present: L. Cervone, M. Moran
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. Contact top scoring New Director Applicants' personal references
6. Items for Future Agenda/Discussion
 - a. none
7. Call for Public Comment: none
8. Adjournment: 11:31

Respectfully Submitted,
Deb Bull
Recording Secretary