

Kalkaska County Library Board of Trustees
Special Meeting: New Library Design Charrette with c2ae
Minutes
2.22.17 at 9:00a.m.

1. Call to Order by L. Cervone at 9:00a.m.
2. Attendance/Introductions
BOT present: C. Cook, M. Moran, L. Cervone, L. Wolcott
BOC present: none
Friends of the Library Representative: M. Coville, B. Wesley, Diana Needham
Staff present: Deb Bull,
Others present: Jay Zrimek, Amelia Richards, Dennis Jensen, Megan Olds
3. Call for Public Comment: none
4. Approval of Agenda
5. Library Design discussion
6. Items for Future Agenda/Discussion
7. Call for Public Comment: none
8. Adjournment: at 11:25.

Respectfully Submitted,
Deb Bull
Recording Secretary