

**Kalkaska County Library Board of Trustees  
Special Meeting to Interview Prospective New Director Candidate  
At 1:30p.m February 25<sup>th</sup>, at the Kalkaska County Library (247 S. Cedar)  
Minutes**

1. Call to Order by L. Cervone at 1:33
2. Attendance/Introductions  
BOT present: C. Cook, R. Lucyk, M. Moran, L. Cervone, L. Wolcott  
BOC present: none  
Friends of the Library Representative: M. Coville  
Staff present: Deb Bull  
Others present: D. D.
3. Call for Public Comment: none
4. Approval of Agenda
5. 2:00p.m. interview with D.D.
6. Items for Future Agenda/Discussion
  - a.
7. Call for Public Comment: none
8. Adjournment: 2:55p.m.

Respectfully Submitted,  
Deb Bull  
Recording Secretary