

**Kalkaska County Library Board of Trustees
Special Meeting to Address the Library Visa Bill
3.22.17 at 10:00 a.m.**

1. Call to Order by L. Cervone at 10:00a.m.
2. Attendance/Introductions
BOT present: L. Cervone, D. Needham, C. Cook, M. Moran, J. Roberts
BOC present: none
Friends of the Library Representative: none
Staff present: D. Bull, J. Roberts
Others present: none
3. Call for Public Comment: none
4. Approval of Agenda
Motion by Lucyk to adopt agenda
Second by Cook
Motion passed
5. Visa Bill
Motion by Lucyk to pay the Visa bill
Second by Needham
Motion passed
R. Lucyk: **yes** D. Needham: **yes**, M. Moran: **yes**, C. Cook: **yes** L. Cervone: **yes**
Motion passed.
6. Items for Future Agenda/Discussion
 - a.
7. Call for Public Comment:
8. Adjournment: 10:10a.m.

Respectfully Submitted,
Deb Bull
Recording Secretary