

KALKASKA COUNTY LIBRARY
Strategic Planning Committee
Feb 23 2016

1. Call to order: Meeting called to order by L. Cervone at 9:05am
2. Attendance/Introductions
BOT: M. Moran, L. Cervone, L. Wolcott, C. Cook
Friends of the Library: D. Needham, M. Judge
Staff: Bradley Chaplin, Deb Bull
Others/guests:
3. Call for Public comment: none
4. Unfinished Business
 - a. Zrlmec & Wick
6. New Business
 - a. Contract with Zrimec & Wick: discussion
 - b. Mark Payne → Spence Brothers → John Galnares (engineer): discussion.
Meeting to be scheduled.

MOTION: by Needham to recommend that the Board of Trustees accept the proposal with Zrimec & Wick for a Feasibility Study and Pre-study, as amended, at cost of \$9000.00.

Second: Coville

Motion approved (unanimously)

7. Other Business
8. Items for future agenda
 - a.
9. Call for Public Comment
10. Adjournment
MOTION: by Coville to adjourn at 9:38
Second: Needham
Motion approved

Respectfully submitted,
Deb Bull
Recording Secretary