

**KALKASKA COUNTY LIBRARY**  
**Strategic Planning Committee**  
**Tuesday April 19<sup>th</sup>, 9:00a.m.**

1. Call to order: Meeting called to order by L Cervone at 9:02a.m.
2. Attendance/Introductions  
BOT: L. Cervone, M. Moran, C Cook, L. Wolcott  
Friends of the Library: M. Coville, D. Needham, M. Judge, S. Burns  
Staff: Deb Bull  
Others/guests:
3. Call for Public comment: none
4. Unfinished Business
  - a. Pre-feasibility meeting: community member name list will be sent out for ranking; draft letter will be procured for next meeting
    - i. Agreement with Zrimec & Wick: LC will call
    - ii. Rotary Planning Grant: waiting on details
  - b. Spence Brothers / Assessment of current facility – waiting on response.
5. New Business
  - a. Tax ID # incorporation of North Property with current library: delayed.  
(Recommendation to wait until Becky Garrock has vacated the property and the property is being utilized for library purposes, due to property assessment and taxation complications.)
6. Other Business
  - a. Ongoing committee building and organizing
7. Items for future agenda, Discussion: none
8. Call for Public Comment: none
9. Adjournment: 10:17

Respectfully submitted,  
Deb Bull  
Recording Secretary