

KALKASKA COUNTY LIBRARY  
Strategic Planning Committee  
April 26, 2016, 8:30a.m.

1. Call to order: Meeting called to order by L. Cervone at 8:35
2. Attendance/Introductions  
BOT: L. Cervone, L. Wolcott, M. Moran  
Friends of the Library: M. Judge, M. Coville, S. Burns  
Staff: Bradley Chaplin, Deb Bull  
Others/guests:
3. Call for Public comment: none
4. Unfinished Business
  - a. Pre-Feasibility interviewee list
6. New Business
  - a. Pre-Feasibility gathering details: June
7. Other Business: none
8. Items for future agenda: none
9. Call for Public Comment: none
10. Adjournment  
**MOTION to adjourn at 9:29**

Respectfully submitted,  
Deb Bull  
Recording Secretary