

**Kalkaska County Library Board of Trustees
Special Meeting to Approve Bills
October 24th at 10:00 a.m.**

1. Call to Order by Lucyk at 10:03a.m.
2. Attendance/Introductions
 - BOT present: Lucyk, Cook, Peress, Moran (D. Needham absent)
 - BOC present: none
 - Friends of the Library Representative: none
 - Staff present: D. Bull, J. Roberts
 - Others present: S. Hurd
3. Call for Public Comment: none
4. Approval of Agenda: Cook, Moran
 - MOTION by Cook to approve agenda
 - Second by Moran
 - Motion Approved
5. Approval of bills
 - MOTION by Cook to approve October Bills as amended (\$14,472.42)
 - Second by Peress
 - Motion Approved: Cook, Peress, Moran, Lucyk (D. Needham absent)
6. Items for Future Agenda/Discussion: none
7. Call for Public Comment: none
8. Adjournment: 10:05

Respectfully Submitted,
Deb Bull
Recording Secretary