

**KALKASKA COUNTY LIBRARY | 247 S. CEDAR STREET, KALKASKA, MI 49646**

**(231) 258-9411 | INFO@KALKASKALIBRARY.ORG**

**SPECIAL MEETING DRAFT MINUTES | 22 March 2024 AT 1:00pm**

**Held at the Kalkaska County Library**

- 1. Call to order: 1:00pm**
- 2. Attendance: D. Needham, C. Cook, R. Wesley, R. Lucyk (absent), M. Moran (absent)**
- 3. Approval of agenda:**

**MOTION by COOK to approve the agenda as presented**

**SECOND by WESLEY**

**MOTION CARRIED - all ayes (3/0, LUCYK and MORAN absent)**

- 4. Public comment: None**
- 5. New Business:**
  - a. Millage resolution:**

**MOTION by COOK to direct library director to request counsel prepare 2024 millage renewal resolution for the August 6<sup>th</sup>, 2024 ballot**

**SECOND by WESLEY**

**MOTION CARRIED by roll call - all ayes (3/0, LUCYK and MORAN absent)**

- 6. Items for future agenda:**
  - a. None**
- 7. Public comment: None**

**Next meeting scheduled for: 26 March 2024 at 10:00am**

- 8. Adjournment: 1:18pm**

**Respectfully Submitted,**

**John Roberts**

**Recording Secretary**