

KALKASKA COUNTY LIBRARY BOARD OF TRUSTEES

Special Meeting Minutes

10:00a.m. February 10th, 2017 at the Kalkaska Village Offices 200 Hyde St, Kalkaska, MI
New Director Interviews

1. Call to order: Meeting called to order by President Lynnette Cervone at 10:00a.m.
2. Attendance/Introductions
BOT present: L.Cervone, M. Moran, R. Lucyk, C. Cook, L. Wolcott
BOC present: none
Friends of the Library Representative: M. Coville
Others present: none
Staff present: D. Bull
3. Adoption of Agenda
4. Call for Public comment: none
5. Interview with D.D. at 10:00p.m, interview with J.S. at 1:00p.m., interview with J.R. at 3:30p.m.
6. Old Business: Review of Interviews Date: February 13, 2017 at 4:00p.m.
7. Call for Public Comment: none
8. Adjournment at 5:55

Respectfully submitted,
Deb Bull
Recording Secretary