

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

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

SPECIAL MEETING APPROVED 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 6th, 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