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## LIBRARY BOARD MEETING Thursday, August 10, 2017, 5:30pm – Minutes

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**CALL TO ORDER** – The meeting was called to order at 5:32 pm by President Perko.

Attending were: Ann Kling, Ian Whittington, Joann Perko, Bev Scheer, Rochelle Brotsky, Catherine Davis, Katie Scherer, Jeremy Rose, Bruce Florquist, and Cindy Schuerman.

**PUBLIC INPUT:** The rules of public input were read by President Perko and then statements were made by the public per the sign-up sheet.

**REVIEW OF AGENDA:** Counsel Jeremy Rose made a request to add to New Business a request to go into Executive Session. Board Member Davis made a motion to accept the request for the New Business agenda item, Board Member Scheer seconded the motion and it passed unanimously.

**OLD BUSINESS:** Counsel Jeremy Rose highlighted the changes that were made since the previous reading. The Second Reading of Resolution 17-5 was conducted – A Resolution Calling an Election on November 7, 2017 to Authorize a Tax Increase for the Clearview Library District; Setting the Ballot Title and Content for the Ballot Issue: and Providing Other Matters Related Thereto. Board Member Davis made a motion to accept Resolution 17-5 and President Perko seconded the motion. The motion pass unanimously. Counsel Jeremy Rose explained the next steps in the process.

**NEW BUSINESS:** Board Member Scherer made a motion to move into Executive Session and the motion was seconded by Board Member Whittington. The motion pass unanimously and Executive Session began at 5:52 pm. The Executive Session concluded at 6:10 pm.

**APPROVAL OF MINUTES:** The approval of minutes will be conducted at the August 31, 2017 Board of Trustees Meeting.

**ADJOURN:** A motion was made by Board Member Whittington to adjourn, the motion was seconded by Board Member Scheer and the motion passed unanimously. The meeting was adjourned at 6:12 pm.



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**LIBRARY BOARD MEETING Thursday, Aug. 10, 2017, 5:30pm – Agenda**

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CALL TO ORDER

PUBLIC INPUT

REVIEW OF AGENDA

OLD BUSINESS            Second reading of Resolution 17-5, a Resolution Calling an Election on November 7, 2017, to Authorize a Tax Increase for the Clearview Library District; Setting the Ballot Title and Content for the Ballot Issue; and Providing Other Matters Relating Thereto.

NEW BUSINESS

APPROVAL OF MINUTES

ADJOURN

Next Board Meeting Thursday, August 31, 2017, 5:30pm.