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**LIBRARY BOARD MEETING** Thursday, July 19, 2017, 5:30pm – Minutes

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**CALL TO ORDER:** The meeting was called to order at 5:33pm

**In Attendance:** Joann Perko, Ian Whittington, Katie Scherer, Cindy Schuerman, Ann Kling, Jeremy Rose

**PUBLIC INPUT:** None

**REVIEW OF AGENDA:** No changes to the agenda.

**NEW BUSINESS**            First Reading of Resolution 17-4 – A Resolution Approving and Adopting an Agreement Between the Clearview Library District and the Board of County Commissioners of the County of Weld and the Weld County Clerk and Recorder Concerning the Administration of the November 7, 2017, Coordinated Election.

**ADJOURN:**                A motion to adjourn the meeting was made by Katie Scherer and seconded by Ian Whittington. Approved unanimously. The meeting was adjourned at 5:40pm.

**Next Board Meeting** Thursday, July 27, 2017, 5:30pm.



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## **LIBRARY BOARD MEETING Thursday, July 19, 2017, 5:30pm – Agenda**

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CALL TO ORDER

PUBLIC INPUT

REVIEW OF AGENDA

NEW BUSINESS      First Reading of Resolution 17-4 – A Resolution Approving and Adopting an Agreement Between the Clearview Library District and the Board of County Commissioners of the County of Weld and the Weld County Clerk and Recorder Concerning the Administration of the November 7, 2017, Coordinated Election.

APPROVAL OF MINUTES

ADJOURN

Next Board Meeting Thursday, July 27, 2017, 5:30pm.