

Galesburg Charleston Memorial District Library

Special Meeting May 15, 2018

- I. Meeting called to order at 4:00pm.
- II. Members Present: K. Murray, L. Bhenke, S. Kupiecki, K. Walker, M. Phillips. Director H. Hayes also present.
- III. No additions or corrections to agenda.
- IV. No public comments.
- V. Presentation of revised Resolution and Ballot Proposal for August 7, 2018 millage. Motion to approve the revised resolution and ballot proposal made by S. Kupiecki and seconded by L. Behnke. Unanimous roll call vote.
- VI. Meeting adjourned at 4:20pm.

Recorded by,

Kay Walker