

AGENDA
NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
Thursday, November 9, 2017 ~ 5:00 p.m.

Mission Statement

North Lake County Public Library provides a welcoming, contemporary center of literacy and lifelong learning for all users.

- We strive to nurture a desire to read among children and youth and to awaken in them an appreciation for libraries.
- We provide free access to an enlightening collection, resources in varied formats, and current technology, made available by a knowledgeable, courteous staff.

MEMBERS PRESENT: Bruce Harrop, Maggie Newman, Holly Wurl

OTHERS PRESENT: Abbi Dooley, Mallory Witham

The meeting was called to order at 5:07 p.m. by board vice chair Bruce Harrop.

PUBLIC PARTICIPATION COMMENTS: None

EXECUTIVE SESSION: *(Closed)* The purpose of today's special meeting is to interview the Library Director successor, Abbi Dooley. Presiding officer, Bruce Harrop closed the meeting to protect the individual privacy of Abbi Dooley. Abbi Dooley agreed. Mallory Witham left the meeting at this point.

The Board came out of Executive Session at 6:10 p.m.

NEXT REGULAR MEETING: Thursday, November 16, 2017 at 5:00 p.m.

The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Marilyn Trospen

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Library Director