

Crandon Public Library Board of Trustees
Special Meeting
Meeting Minutes

Place: Crandon Public Library
Lower Level

Date: January 13, 2015

Present: Bob Warning, Bill Ison, Pete Davison, Jim Asher, Cara Shepherd, Rebekah Drescher, Jill Krueger, Michelle Gobert, and Kris Adams Wendt.

Call to Order: President Bob Warning called the meeting to order at 6:00 p.m.

Approval of the Agenda: Motion by Cara Shepherd, seconded by Rebekah Drescher, to approve the agenda as presented. All ayes. Motion carried.

Kris Adams Wendt, WVLS Consultant, presented information to the Library Board regarding the duties and responsibilities of the Library Board.

No action was taken.

Bob Warning thanked Kris Adams Wendt for her presentation. The Special Meeting adjourned at 6:45 p.m.