

Final Minutes Special Library Board Meeting  
May 1, 2008

Members present: Laura Webb, Diane Mosier, Harriet Smith, Wayne Summers, Paul Perpich, and Gale Arent Absent: Brian Vick  
Guests: Craig Kahler, Jim Wiljanen, and Jim Karshner

Meeting called to discuss Millage issues and Attorney opinion.

Craig Kahler from Fifth Third passed out informational pamphlets on running a millage. Issues of the economy, tax rates, and strategies to help us succeed were discussed.

Board members were asked to try to come up with slogans.

Absentee ballots go out July 1.

8:45PM Webb -moved to go into closed session to discuss an attorney client privileged opinion... roll call vote: Mosier-yes, Arent-yes, Smith-yes, Webb-yes, Perpich-yes, Summers-yes

Return from closed session, 9:28

Move to adjourn board meeting- Perpich