

Atlantic Public Library Board of Trustees

Special Meeting Agenda

Monday, December 19, 2016, 5:30 pm

Library Community Room

1. Call to Order: The meeting was called to order at 5:28 p.m. by President Linn Headlee
 - a. Board members present: Dee Bebensee, Janice Dickerson (Vice-President), Linn Headlee (President), Donald McLean (Secretary), Janet Nielsen, James Northwick
 - b. City Council Liaison present: Dana Halder
 - c. Board members absent: Crystal Christensen, Jim Crall, Hans Krengel
 - d. Library Staff present: Natalie Struecker (Director), Julie Tjepkes, Diane McFadden
 - e. Guests: Denny Sharp and Michelle Cramblit, FEH Design
2. Approval of Agenda: Dee Bebensee moved that the agenda be approved as presented. Janet Nielsen seconded. Agenda approved unanimously.
3. New Business
 - a. The Board members met with Denny Sharp and Michelle Cramblit, representatives from FEH Design, for a kick-off meeting to establish project goals, and to review scope and schedule for the project.
4. Adjournment
 - a. Janet Nielsen moved that the meeting be adjourned. Dee Bebensee seconded. Motion carried unanimously.
 - b. Meeting adjourned at 6:24 p.m.

Respectfully submitted,

Donald McLean