

CRETE PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES

SPECIAL MEETING

April 7, 1997

3:00 P.M.

1. Call to order
2. Canvass of votes
3. Adjournment

CRETE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES

SPECIAL MEETING OF APRIL 7, 1997

PRESENT: Trustees Adams, Engel, Mucha, Schultz and Shepley, Administrator Wsol

ABSENT : Trustees Foley and Murray

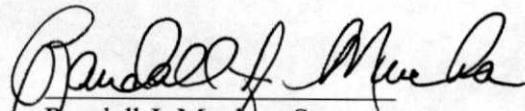
1. The meeting was called to order by President Schultz at 3:00 p.m. in the Library Board Room.
2. Administrator Wsol explained to the Board the process of canvassing the votes from the April 1, 1997 election. After a the review of this process Trustee Shepley moved that the Canvass of Votes be approved. The motion was seconded by Adams. All present voted AYE.

Absent - Foley and Murray

MOTION CARRIED

3. Trustee Shepley moved to adjourn the meeting. The motion was seconded by Adams. All present voted AYE.

MEETING ADJOURNED AT 3:15 p.m.


Randall J. Mucha - Secretary