

*SPECIAL VILLAGE BOARD MEETING MINUTES
August 19, 2016 – 11:04Am
Village Hall*

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* transcribed by J Harms*
*Unapproved minutes' subject to Board Approval **

CALL TO ORDER @ 11:04 am/ /ROLL CALL: Andres, Bower, Connolly, Fitzgerald, Knoll, Skinner present. I and Karow absent. Deputy Clerk, Julie Harms, also present.

Motion by Skinner, Fitzgerald Carried, to approve a revised joint library agreement for the Community Library System, thereby creating a 9-member library board. Trustee Fitzgerald submitted his opinion in writing and is attached hereto.

Motion by Skinner, Connolly Carried, to adjourn at 11:05am.

Julie Harms
Village Clerk

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