





Mrs. Laughlin made and Mrs. Mladenova seconded a motion to approve the refunding of Library Bonds 2008A as per advisement of the Village of Itasca.

The motion carried on the following:

<b>Roll Call Vote:</b>	<b>Ayes: 6</b>	<b>Nays: 0</b>	<b>Motion Passed</b>
<b>Mrs. Anne Boehne</b>			
<b>Mr. Michael Golden</b> <i>(absent)</i>			
<b>Mrs. Kris L. Kauther</b>			
<b>Mrs. Sharon R. Laughlin</b>			
<b>Mrs. Olia Mladenova</b>			
<b>Mr. Paul J. Nelson</b>			
<b>Mrs. Maxine Swanson</b>			

Mrs. Boehne made and Mrs. Laughlin seconded a motion to approve 2019 Library Closings.

The motion carried on the following:

<b>Voice Vote:</b>	<b>Ayes: 6</b>	<b>Nays: 0</b>	<b>Motion passed</b>
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Tuki and the Board members agreed that the current version of the Director's Evaluation form and proposed timeline was acceptable.

#### ADJOURNMENT

With no further business before the Board, Mrs. Kauther made and Mrs. Boehne seconded a motion to adjourn.

The motion carried on the following:

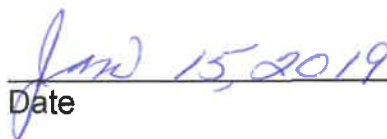
<b>Voice Vote:</b>	<b>Ayes: 6</b>	<b>Nays: 0</b>	<b>Motion passed</b>
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The meeting adjourned at 8:23 p.m.

Minutes were written by Gail Herff.

I hereby note these minutes are approved.

  
Sharon Laughlin, Secretary

  
Date