

**MORRIS AREA PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES SPECIAL MEETING
Tuesday, October 17, 2017 at 5:00 PM
Meeting Room**

Call to Order and Roll Call for Board of Trustees Meeting

Carol Anderson called the meeting to order at 5:00. Trustees present were Anderson, Jo Dergo, Steve Larson, and Michelle Pruum. Absent were Caroline Cummings, Jamie Lain & Doug Pryor. Also present was Rose Gilman, Director and Jean Peterson, recording secretary.

Review of Agenda for Additions/Changes—None

Public Comment—None

Review

- Levy—Director Rose explained the reason for the special meeting was to have the trustees get a full financial picture and to be more conservative for one more year and change the tax levy to 4% for the 2018 fiscal year. Motion was made by Anderson to change the tax levy to 4% for 2018 and was seconded by Larson. Roll call vote was taken and all approved.

Adjournment --Motion was made by Anderson to adjourn at 5:16 PM and was seconded by Larson. Roll call vote was taken and all approved.

Submitted by

Michelle Pruum
Secretary

Jean Peterson
Recording Secretary