

Three Rivers Public Library Board Special Meeting
August 29, 2019
6:00 PM

- I. Call to order: Julie Keefer called to order the special meeting of the Three Rivers Public Library Board at 6:00 PM
- II. Roll Call: The following persons were present: Julie Keefer, Rachel Raakman, Lydia Sherwood, Linda Munro, Mike Fleckenstein, Charlene Zavala, Sara Van Oss. Absent: Cindy Fenwick
- III. Public Comments: None
- IV. Business: Discuss Interim Director. Julie Keefer made a motion to make Bobbi Schoon interim director at a rate of an additional \$500 per pay period for the duration of the interim role, supported by Mike. 5-0
- V. Adjournment at 6:04 PM