

**LAKELAND LIBRARY COOPERATIVE
SPECIAL ADVISORY COUNCIL MEETING**

Thursday, October 11, 2018
Official Minutes

1. **Call to Order:** Advisory Council Chair, Dale Parus, called the meeting to order at 10:45 AM.
2. **Public Comment:** None
3. **Approval of the Agenda:** Motion by Peggy Hemerling (BH) to approve the agenda as presented. Seconded by Elyshia Schafer (AD/AH). Motion carried.
4. **Caucus of Group C Libraries for Replacement for Board Representative Marty Ferriby term ending September 30, 2019:** The Group C representative to the Lakeland Board will be John Martin (OL). He will take the seat vacated by Marty Ferriby beginning in November 2018 until September 30, 2019.
5. **Adjournment:** The meeting was adjourned at 10:55 a.m.

Respectfully submitted,
Sheryl VanderWagen
ILS Manager