**June 26, 2017**

Special meeting (called only for one item of business), 4:30pm

Call to order

New Business  
         To approve continuing our participation in statewide nonresident program

Adjournment

Karen,

I apologize for this. We need a brief meeting on the 26th to complete a state library requirement. In the midst of new computers and annual reports, I lost track of having to approve our participation in the state's nonresident program. The deadline is July 1 each year. Luckily, IHLS sent out an email reminder yesterday.

No other business will be (or can be) conducted. If you can attend this meeting, please let me know.

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