

## **Keen Public Library Trustees**

### **Special Meeting**

**December 7, 2017**

**Present:** Chuck Redfern, Ken Jue, Kathleen Packard, Kathleen Kennedy Burke, Don Wilmeth, Bill Stroup, Jennifer Alexander, George Scott, Sally Miller, Paul Henkel.

Chuck Redfern called the meeting to order at 5:00pm

**Motion:** The Trustees authorize Paul Henkel or the President of the board to sign the Development Agreement between the trustees, the Friends of the KPL, and the City.

The motion moved and seconded, passed unanimously.

Meeting adjourned at 5:15pm.