

Basalt Regional Library District Board of Trustees

Special Meeting

March 6, 2017

5:15 PM P.M. Basalt Regional Library Kitchen

**All meetings of the Basalt Regional Library District are open meetings.
Members of the public are most welcome.**

**Board of Trustees: Carolyn Kane, President; Ann Stephenson, Vice President;
Karen Hillebrand, Treasurer; Heather Manolakas, Secretary; Dick Hampleman,
Trustee; Michael Latousek, Trustee; Karen Barch, Trustee**

**Also Present: Barbara Milnor, Director; Rebecca Musselman, Eagle County
Trustee designate, Roger Garrett, Pitkin County Trustee designate**

Agenda:

Board vote on nominated slate of officers for 2017/2018

2017 Officer Nominations	
prepared by Karen Barch and Michael Latousek	
The following trustees have been nominated for officer positions.	
All have agreed to run for the office and serve if elected.	
President:	Ann Stephenson
VP:	Dick Hampleman and Michael Latousek
Treasurer:	Heather Manolakas and Karen Barch
Secretary:	Michael Latousek, Dick Hampleman, and Heather Manolakas