August 27, 2015

Hudson Area Public Library District

Special Board Meeting

104 W. Pearl St.

Hudson, IL 61748

The meeting was called to order at 6:55 p.m. by Vice President Diane Feasley. Members present were Nancy Rinda, Bonnie Ficek and Carol Bland. HAPLD director, Sam Smith, was also present. This special meeting was called to make corrections to some of the FY 2014-2015 meeting minutes. June 2014, July 2014, August 2014 and September 2014 meeting minutes had not been signed, dated or confirmed that the meeting minutes were approved as read or revised. Bland signed, dated and confirmed June 2014 through September 2014. The next regular meeting will be September 8, 2015 at 6:30 p.m. Rinda motioned to adjourn the meeting at 7:05 p.m. Motion was seconded by Bland.

Respectfully submitted,

Carol Bland