May 16, 2017

Hudson Area Public Library District

Board of Trustees Meeting

104 W. Pearl St.

Hudson, IL 61748

The special meeting was called to order at 6:31 p.m. by President Plattner. Members present were Carol Bland, Bonny Ficek, Ronda Hess and Nancy Rinda. Suzanne Drucker, HAPLD Director was also present.

Plattner proposed we accept the contract with Studio GC for Architectural Services with the revisions recommend by Lenzini and accepted by Studio GC. The vote, by show of hands, was unanimous.

Plattner proposed we accept the FY 17-18 working budget as presented May 16, 2017. An open outcry vote was unanimous.

The next HAPLD Board Meeting will be June 13, 2017 at 6:30 p.m.

Respectfully submitted,

Ronda Hess