

**Gladwin County District Library SPECIAL Board Meeting
At the Gladwin Library, January 23, 2020**

J. Rhode	Pres	12-23		R.Kusch	Vice Pres	12-22	
N.Bodnar	Trustee	12-21	Ex	J.Johnston	Trustee	12-20	
B. Lyons	Sec	12-21		M.Steyer	Trustee	12-22	
B. Frei	Treas	12-20	EX	L. Fall	Trustee	12-23	

Others present: John Clexton

- A. CALL TO ORDER: Meeting called to order by Pres. Rhode at 12:00 pm in Gladwin.
- B. Discussion and drafting of job description for John Clexton, library director.
- C. Meeting adjourned at 12:50 p.m.