

**LINCOLN COUNTY LIBRARIES BOARD OF TRUSTEES  
MINUTES OF MEETING  
EUREKA LIBRARY  
SEPTEMBER 14, 2017**

**Members Present:** Rob Dufficy, Barb Hvizdak – No Quorum

**Others Present:** Rick Ball, Esther Brandt.

**Call to Order:** Meeting called to order at 9:00 a.m. by Rob Dufficy

**Corrections/Additions to the Agenda:** N/A

**Public comments:** N/A

**Approval of Minutes:** N/A

**Stats:** N/A

**Finances:** N/A

**Director's Report:** N/A

**Additional Issues:** N/A

**Personnel:** N/A

**Meeting Adjourned:** Rob Dufficy adjourned the meeting. 9:10 a.m.