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## LIBRARY BOARD MINUTES THURSDAY, JANUARY 11, 2018

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The Oak Creek Public Library Board met on Thursday, January 11, 2018. Sharon Armstrong, President, called the meeting to order at 5:05 p.m. Those present were: Sharon Armstrong, Carol Sagan, Karen Umbs, Pam Aiken, and Pat Parks. Excused absence: Wendy Cintron and Greg Loreck. Also present was Jill Lininger.

Motion was made by Pam Aiken and seconded by Carol Sagan to approve the minutes of December 19, 2017. Motion carried.

Motion was made by Karen Umbs and seconded by Pam Aiken to approve the Preliminary December 2017 bills in the amount of \$66,698.54. Motion carried.

Motion was made by Pat Parks and seconded by Pam Aiken to approve the Revised Civic Center Meeting Room Policy. Motion carried.

Motion was made by Carol Sagan and seconded by Pam Aiken to adjourn the meeting at 5:38 p.m. Motion carried.