

Gretna Library Board of Trustees
Special Meeting Agenda
Gretna Public Library
April 13, 2016 6:00 P.M.

- I. **Call to Order:** President Wasalaski called the meeting to order at 6:04 P.M. He noted that a copy of the Open Meetings Act was posted. Present were Library Board members Paul Wasalaski, Sherri Bishop, and Shawna Proctor. Absent were Marilyn Hatcliff and Alma Muhlecke. Library Director Krissy Reed was also present. No City Council representative was present.

- II. **CURRENT BUSINESS**
 - A. Discussion: Discussion/approval of proposed grant available regarding funding for planning and facility growth. Grant submission is due May 1st, 2016.
If grant submission is approved, this would need to be on the Gretna City Council's April 19th, 2016 meeting agenda so paperwork is turned in before the aforementioned deadline. Motion to approve grant submission was made by Proctor. Seconded by Bishop. All members vote "aye." Motion carried.

- III. **PUBLIC COMMENT**
 - A. There was no public comment.

- IV. **ADJOURNMENT**

Motion to adjourn was made by Bishop. Seconded by Proctor. Motion carries.
Meeting adjourned at 6:21 P.M.

**Respectfully Submitted,
Sherri Bishop
Library Board Secretary**