

**AGENDA
AD HOC COMMITTEE**

**Interviews for Traverse Area District Library
Friday, December 14, 2018 @ 10:00 a.m.**

Governmental Center, 400 Boardman, Traverse City
2nd Floor Committee Room

Call to Order:

Interviews are being held to fill one citizen position on the Traverse Area District Library Board for a four year term, January 1, 2019 through December 31, 2022.

Also, as the result of a recent resignation, the filling of a partial term may be considered to fill the remainder of a four year term ending 12-31-21.

Today's interviewees include:

10:00	Stephanie Mathewson
10:10	Casey B. Adams
10:20	Katherine Marciniak-DeGood
10:30	Carol Sullivan
10:40	Susan Odgers
10:50	Patricia Thompson
	Steve Horne (not available for interview at this time but interviewed earlier today for EDC)

Public Comment

Adjournment

Ad Hoc Committee

Bob Johnson
Cheryl Gore Follette
Carol Crawford