

**Boone County Library District  
Minutes, Meeting of January 11, 2007  
Breakout Session**

**Call to Order**

Lauffer called the meeting to order at 7:50 p.m.

**Roll Call and Determination of Quorum**

Those present were Tiff Lauffer, President; Terri Brunner; Linda Dellsperger; Patricia Powell; and Jessica Robinson.

Also present was Karen Neely, DBRL staff.

**Public Comment**

There was no public comment.

**Approval of the Contract Amendment**

Robinson moved, Dellsperger seconded, approval of the amendment to the DBRL Contract. The motion passed.

**Miscellaneous**

There was no miscellaneous information to report.

**Public Comment**

There was no public comment.

**Adjournment**

Lauffer adjourned the meeting at 7:56 p.m.

Minutes recorded by Karen Neely and transcribed by Mary Jane Edele, Executive Assistant.

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Board Secretary