

**Minutes of the Special Meeting of
Argenta-Oreana Public Library District
Board of Trustees
January 8, 2018 at Argenta**

The meeting was called to order at 4:31 PM by President John White. Library Board members present Jackie Goepfinger, Ron Ioerger, Aaron Klepzig, Anna Mae Roberts and Barbara Light. Also in attendance were Donna Schaal, Library Director and Bradley Irwin, Assistant Library Director.

This was a special meeting to review and approve a revised Sexual Harassment Policy for the AOPLD. The board reviewed the policy as presented. John asked for a small change in wording under item II. The board concurred. Jackie moved to approve the policy as amended. Ron seconded the motion. The motion passed with all ayes.

The next meeting will be on Monday, January 22, 2018, at 4:30 PM at the Argenta Building.

John asked for a motion to adjourn the meeting. Anna Mae moved to adjourn the meeting. Aaron seconded the motion. The motion passed with all ayes. The meeting adjourned at 4:51 PM.

Respectfully submitted,

Barbara Light