

**ELA AREA PUBLIC LIBRARYDISTRICT  
BOARD OF TRUSTEES  
Special Meeting  
April 5, 2006**

**SPECIAL MEETING**

**I. CALL TO ORDER**

At 6:00 p.m. President Johnson called the Special Meeting to order.

*Trustees present:* Burger, Caudill, Johnson, Lang, Ratter, Rossow, Stachowiak

*Also present:* *Interim Director Duff, N. Ziarnik, G. Kalinka, K. Lovelace, J. Plohr, V. Stern, S. Burke*

**II. LONG RANGE PLANNING DISCUSSION**

**III. ADJOURNMENT**

At 9:00 p.m., Trustee Rossow moved:

**“TO ADJOURN”**

Vice President Caudill seconded the motion and it carried on a voice vote.

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**Wendy Lang, Secretary**

(SEAL:)

**Approved at the next Regular Meeting of June 20, 2006**

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**Barbara Johnson, President**