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Eau Claire Wis April 2^d 1897

Special Meeting

Present - Directors - Mrs H. B. Putnam & Messrs
H. Blair, M. S. Frawley - H. K. Coffin, C. A. Puller
and F. W. Cotton. - President Blair presiding.

The meeting was called by the President of the Board - to meet Mr Beach, the representative of the Lecture Bureau and discuss the question of giving a lecture course during the season of 1897-1898 for the benefit of the Library. Mr Beach made propositions for the different attractions under his management - and outlined a plan of selling the tickets on a different basis from what we had done in previous years and after considerable discussion and consideration of the question the Lecture Committee was authorized by unanimous vote of all present to enter into a contract with Mr Beach for a course of entertainments to be given for the benefit of the Library during the coming winter.

No further business appearing the meeting was adjourned.

F. W. Cotton
Secy.