

MINUTES OF SPECIAL MEETING OF THE DEWITT PUBLIC LIBRARY BOARD

Tuesday, November 28, 2006

Members Present: Wayne Summers, Laura Webb, Diane Mosier, Lisa Sullivan, Greg Ostrander, Rene Prado

- A. **Call to Order** - 5:45 p.m.
- B. **Special Agenda Items** - Review of photos from trips to Michigan libraries designed by architects interviewed by Board Members at prior special meetings. Slides were reviewed and discussed. The Board requested the Director to schedule a follow-up interview with Mr. Millings before the next regularly scheduled Board meeting.
- C. **Adjournment:** Special meeting was adjourned at 7:15 p.m.

Respectfully submitted,
Lisa Sullivan