

MINUTES OF SPECIAL MEETING OF THE DEWITT PUBLIC LIBRARY BOARD

Tuesday, February 6, 2007

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

- A. **Call to Order** - 6:20 p.m.
- B. **Special Agenda Items** - Discuss feedback to DMA from Board members, regarding direction for expansion evaluation and set dates for public forums. Motion to use tentative size of 20,000 - 30,000 square feet to use for discussion of site selection criteria - Sullivan. Second - Webb. Motion by unanimously by voice vote.
- C. **Public Comment:** None.
- D. **Adjournment:** Motion to adjourn - Sullivan. Second - Mosier. Special meeting was adjourned at 9:15 p.m.

Respectfully submitted,
Lisa Sullivan