



DeWitt Public Library

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MINUTES OF SPECIAL MEETING OF THE DEWITT PUBLIC LIBRARY BOARD

Wednesday, May 30, 2007

Members Present: Wayne Summers, Harriet Smith, Gale Arent, and Greg Ostrander. Rene Prado, library director, was also present.

Members Absent: Laura Webb and Diane Mosier

Public Present: Representative from Delta District Library

A. **Call to Order** - 6:03 p.m. in the conference room, DeWitt Township Hall

B. **Presentation by Lance M Warner** Mr. Warner presented a trustee training session for the Board. Topics covered included: Open Meetings act, Michigan Library Privacy Act, USA Patriot Act, Freedom of Information Act, children and the Internet, copyright, and other miscellaneous issues of importance to libraries.

C. **Adjournment.** Motion to adjourn by Smith. Meeting adjourned at 8:58 p.m.

Respectfully submitted,
Wayne Summers