

Final Minutes of the DeWitt Public Library Special Meeting

Wednesday, April 16, 2008

Members present: Wayne Summers, Gale Arent, Laura Webb, Harriett Smith, Diane Mosier, and Paul Perpich Absent: Brian Vick

A. Call to Order: 6:30 PM

B. Approval of Agenda: Moved by Perpich, second- Mosier, unanimous.

1. This meeting is called to outline which board members will head committees for the purpose of preparing for the millage.

Editorial Committee- Paul Perpich, Brian Vick

Press releases- Wayne Summers

Organizations and groups- Gale Arent

Neighborhoods-Diane Mosier, Laura Webb and Harriett Smith

Municipal Facilities/schools- Laura Webb

Printed Materials- Wayne Summers

2. Patron Behavior Policy- Move to approve with amendments-Mosier, second-Smith, passed unanimously (attachment)

Adjournment- Moved to adjourn 8:40 PM -Webb, unanimous

Respectfully submitted,  
Laura Webb, Board secretary

Next Meeting- Thursday May 1 at 6:00PM in the DeWitt Township Hall