

DeWITT PUBLIC LIBRARY BOARD

SPECIAL MEETING

DeWitt Public Library, Woodruff Room
13101 Schavey Rd, DeWitt, MI 48820

June 29, 2009

Members Present: Diane Mosier, Harriett Smith, Paul Perpich, Gale Arent, Bill Fullmer and Sarah Gustafson.

Members Absent: Wayne Summers

A. Call to order: 5:30 p.m. by Vice President Paul Perpich.

B. Approval of Agenda: N/A

C. Approval of minutes: N/A

D. Public Comment: None

E. Reports - None

F. Pending Business - None

G. New Business

1. Revised Budget Adjustment for FY 2008-2009: Motion to approve revised budget adjustments for the FY 2008-2009 budget by Mosier, second by Smith. Unanimous.

H. Public Comment: None

I. Board Member Comment: None

J. Adjournment: Adjourned 5:40 p.m.

Next meeting: July 16th at 7:00 PM at DeWitt Public Library, Woodruff Room

Respectfully submitted: Sarah Gustafson, Board secretary