

DeWITT PUBLIC LIBRARY BOARD

SPECIAL MEETING

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

October 22, 2009

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

Members Absent: None

Also Present: Jennifer Balcom – Library Director, Tom – TCP Image Company Representative

A. Call to order: 7:00 p.m. by President Wayne Summers.

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 – Special Agenda Items

1. Library Logo Design: Reviewed library logo design and made recommendations for final design. Tom will incorporate changes and work with Director to finalize logo and begin implementation on web page.
2. Millage Renewal 2010: Discussed strategy of 2010 Millage Renewal. Director will prepare timeline to present at next meeting.

H. Public Comment: None

I. Board Member Comment: None

J. Adjournment: Adjourned 8:25 p.m.

Next meeting: November 12th at 7:00 p.m. at DeWitt Public Library, Woodruff Room.

Respectfully submitted: Sarah Gustafson, Board secretary