

Minutes of DeWitt Library Board Meeting

Tuesday March 6, 2008

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

Meeting was called to distribute proposed copies of Notice of elections, Notice of Registration, DeWitt Library Board millage resolution, and Millage proposal verbiage.

Board members received and discussed the four documents. They were advised to be ready with changes at the next regularly scheduled meeting.

Motion to adjourn: Perpich