



Loutit District Library

Expanding Horizons, Enriching Minds

BOARD OF TRUSTEES SPECIAL MEETING

Date: Thursday, August 22, 2019

Time: 4:30 p.m.

Place: Loutit District Library Program Room B

AGENDA

1. **CALL TO ORDER AND ROLL CALL**

2. **APPROVAL OF AGENDA**

3. **PUBLIC COMMENT**

4. **NEW BUSINESS**

A. Robbins Road Property Purchase Proposal

B. Consideration of a Motion to Designate Property Sale Work Group to Negotiate Purchase Agreements on Behalf of the Board

Attachment A

5. **PUBLIC COMMENT**

6. **TRUSTEE COMMENT**

7. **NEXT REGULAR MEETINGS**

A. September 10, 2019, 4:30 p.m., LDL Youth Program Room

B. October 2, 2019, 4:30 p.m., LDL Program Room B

8. **ADJOURNMENT**