



Loutit District Library

Expanding Horizons, Enriching Minds

BOARD OF TRUSTEES SPECIAL MEETING

Date: Thursday, October 17, 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 -- Capstone

Attachment A

B. Robbins Road Property Purchase Proposal – Five Star Real Estate

Attachment B

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

5. **PUBLIC COMMENT**

6. **TRUSTEE COMMENT**

7. **NEXT REGULAR MEETINGS**

A. November 5, 2019, 4:30 p.m., LDL Program Room B

B. December 3, 2019, 4:30 p.m., LDL Program Room B

8. **ADJOURNMENT**