

William P Faust Public Library of Westland
6123 Central City Parkway
Board of Trustee Study Session
Wednesday, February 13, 2019
Meeting Room A

1. Call to Order and Attendance

Meeting called to order at 6:00 P.M. by James Higgins

Roll Call: MEMBERS PRESENT: James Higgins-President, Gayle Nicholson-Vice President, Gary Chappell, Julie Laliberte-Secretary, Kathryn Sample-Treasurer

All trustees present

STAFF PRESENT: Ishwar Laxminarayan-Director, Sherri West- Administrative Assist.

ALSO PRESENT: Michael McNamara-Library Attorney

2. Action on Agenda

None

3. Business

a. Collective Bargaining

Motion to go into closed session at 6:02 P.M.

Motion: Gayle Nicholson

Support: Gary Chappell

Motion approved

Motion to reopen closed session at 6:52 P.M.

Motion: Gary Chappell Support: Gayle Nicholson

Motion approved

4. New Business

None

5. Citizens Comments in General

6. Board Member Comments

Adjournment

RESOLVED, to adjourn meeting at 6:54 P.M

Motion by: Gayle Nicholson Supported by: Julie Laliberte

Motion approved