

Milan Public Library Board of Trustees
Special Public Meeting of March 28, 2017
7:30 p.m.
Milan Public Library Meeting Room

- 1. Call to order at 7:33 p.m. by Biederman.**
 - a. Trustees present: Joyce Armitage, Laurence Biederman, Bob Chidester, Darlene Middleton, Randy Westbrooks
 - b. Trustees excused absent: Millard Phillips
 - c. Staff present: Director Susan Wess
 - d. Public present: None
- 2. Public comment – None.**
- 3. Approval of Agenda –** MOTION to approve the Agenda by Westbrooks/Armitage, approved unanimously.
- 4. New Business –**
 - a. **FOIA Policy –** The Library received a Freedom of Information Act (FOIA) request for information about all Library employees, their dates of hire and their current hourly wage rates. As a result, a FOIA policy for the Library has been drafted. MOTION to accept the “Resolution to Approve FOIA Procedures and Guidelines, a Written Public Summary and Detailed Itemization” by Westbrooks/Biederman, approved unanimously.
- 5. Adjournment –** MOTION to adjourn at 7:45 pm by Biederman/Westbrooks, approved unanimously. The next regular meeting will be April 11, 2017, at 7:30 p.m.

Respectfully submitted,

Robert Chidester, Secretary

Laurence Biederman, President