

**WIXOM PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL BOARD MEETING  
Saturday, March 03, 2007**

1. **CALL TO ORDER:** The meeting was called to order at 1:05pm. Members Present; P. Beagle, L. Carnacchi, S. Larsen, J. Russel, J. Schnaible, J. Taylor, and L. Hoenig, Library Director; also attending, John Lipchik, Lori Rich, Jane Kahn, Jim Lowe and representatives from the three firms below.
2. **APPROVAL OF AGENDA:** Motion to approve the agenda by P. Beagle, seconded by, L. Carnacchi,, approved unanimously.
3. **Space Planning Consultant Interviews.**
  - 1:00 David Milling Architects.  
Mr. Milling gave his presentation regarding our request for proposal and answered the board's questions.
  - 2:00 Library Design Associates  
Mr. de Bear gave his presentation regarding our request for proposal and answered the board's questions.
  - 3:00 Penchansky Whisler Architects  
Mr. Penchansky and Mr. Whisler gave their presentation regarding our request for proposal and answered the board's questions.
4. **NEXT MEETING DATE:** Special Board Meeting – Monday March 5, 2007 @ 7:00pm.
5. **ADJOURNMENT:** Motion to adjourn at 4:15 pm was made by P. Beagle, seconded by J. Taylor, approved unanimously.

Respectfully submitted,  
Scott Larsen