

**WIXOM PUBLIC LIBRARY  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL BOARD MEETING  
Monday, May 21, 2007**

1. CALL TO ORDER: The meeting was called to order at 6:12 pm. Members Present; S. Larsen, L. Carnacchi, J. Schnaible, J. Taylor, J. Russel, P. Beagle and L. Hoenig, Library Director
2. APPROVAL OF AGENDA: Motion to approve the agenda by P. Beagle, seconded by S. Larsen, approved unanimously.
3. NEW BUSINESS:
  - a) Consideration of holding an Executive Session to discuss an item exempt from disclosure under the Open Meetings Act. – A motion to hold an executive session was made by S.Larsen, seconded by P. Beagle. Roll call vote:
    - i. S. Larsen - Yea
    - ii. L. Carnacchi - Yea
    - iii. J. Schnaible - Yea
    - iv. J. Taylor - Yea
    - v. J. Russel - Yea
    - vi. P. Beagle - Yea

Enter executive session at 6:14 pm  
Return from executive session at 6:44 pm
4. ADJOURNMENT: Motion to adjourn at 6:45 pm was made by P. Beagle, seconded by L. Carnacchi, approved unanimously.

Respectfully submitted,  
Scott Larsen