

DETROIT LIBRARY COMMISSION PROCEEDINGS

**SPECIAL MEETING
FEBRUARY 21, 2017
12:00 P.M.**

President Jackson called the Special Meeting of the Detroit Library Commission to order at 12:41 p.m.

Present: President Jackson, Commissioners Adams, Inniss-Edwards,
Weaver

Administrative Staff: Mondowney

Excused: Commissioner Thomas, Ex-Officio Taylor

COMMISSION ACTION

Commissioner Adams moved to enter into a closed session. Commissioner Inniss-Edwards supported. A roll call vote was taken with the following results:

President Jackson	Yes
Commissioner Weaver	Yes
Commissioner Adams	Yes
Commissioner Inniss-Edwards	Yes

The closed session began at 12:42 p.m.

Upon a motion by Commissioner Inniss-Edwards and supported by Commissioner Weaver, the closed session ended at 1:20 p.m.

The Special Commission meeting reconvened at 1:20 p.m.

COMMISSION ACTION

The Commission unanimously agreed to extend the contract of the Executive Director, Jo Anne G. Mondowney.

The meeting was adjourned at 1:21 p.m.

Minutes were approved at the March 21, 2017 Commission Meeting