

NOTICE OF SPECIAL MEETING

LIBRARY BOARD MEETING WAYNE PUBLIC LIBRARY

**March 20, 2020
at 1:00 p.m.**

THE MEETING WILL BE HELD ELECTRONICALLY.

The Library Board of the Wayne Public Library will hold a special meeting on March 20, 2020 at 1:00 p.m. This meeting will be held electronically pursuant to the Open Meetings Act and Governor Whitmer's Executive Order 2020-15. The purpose of the special meeting will be to (1) approve a proposed revision to the Library budget for the current fiscal year, (2) discuss the Library budget for the upcoming fiscal year and to (3) ratify the decision to hire Foster Swift as library counsel. Pursuant to Executive Order 2020-15, the Library gives notice of the following:

1. **Reason for Electronic Meeting.** The Library Board is meeting electronically because Executive Order 2020-9 requires that the Library is closed to the public on the date of the special meeting. Therefore, the public cannot be physically present and provide comment in the Library Building.
2. **Procedures.** The public may participate in the meeting electronically and may make public comment through either of the following methods.

Connect to GoToMeeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/706404533>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 706-404-533

3. **Contact Information.** For those people who desire to contact members of the Library Board to provide input or ask questions on any business that will come before the public body at the meeting, please contact Jody Wolak, Library Director, at jwolak@wayne.lib.mi.us prior to the start of the special meeting.
4. **Persons with Disabilities.** Persons with disabilities may participate in the meeting through the methods set forth in paragraph 2. Individuals with disabilities requiring auxiliary aids or services in order to attend electronically should notify the Library Director, Jody Wolak, at (734) 641-4627 within a reasonable time in advance of the meeting.

Dated 3-19-2020, 2:00 pm

Jody Wolak
Wayne Public Library
3737 S. Wayne Rd.
Wayne, MI 48184
Phone: 734-721-7832