

STUDY SESSION AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD A STUDY SESSION ON WEDNESDAY, JUNE 11, 2014 AT 9:00 A.M. AT THE MAIN LIBRARY BUILDING, 3RD FLOOR MEETING ROOM LOCATED AT 95 MAPLE STREET, MANISTEE, MICHIGAN.

CALL TO ORDER BY THE CHAIRPERSON (KEN HILLIARD)

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

WELCOME REMARKS - STEVE ROGERS, CHAIRMAN OF THE MANISTEE COUNTY LIBRARY BOARD.

STATEMENT OF THE OBJECTIVES OF THE STUDY SESSION - STEVE ROGERS, CHAIRMAN OF THE MANISTEE COUNTY LIBRARY BOARD.

GUIDED TOUR OF THE LIBRARY BUILDING

PRESENTATIONS BY ANN DILCHER, OF QUINN EVANS ARCHITECTS, AND MARK MORROW, OF THE BRETON GROUP, REGARDING THE PROPOSED CAPTIAL IMPROVEMENT PROJECT AND FUNDRAISING/FINANCING PLAN:

- A) PROJECT PLAN AND COSTS
- B) FUNDING PLAN
- C) FEASIBILITY STUDY
- D) TIMETABLE

QUESTION AND ANSWER SESSION FACILITATED BY STEVE ROGERS, CHAIRMAN OF THE MANISTEE COUNTY LIBRARY BOARD.

PUBLIC COMMENT

ADJOURNMENT

{m: agendas/study session 061114}