

**Mission Statement:**

The mission of the Chesterfield Township Library is to enrich our community with unlimited opportunities for learning and discovery through excellence in services, resources, and cultural programs.

**CHESTERFIELD District/ TOWNSHIP LIBRARY BOARD Special MEETING**

33091 23 MILE ROAD  
CHESTERFIELD, MI 48047  
(586) 725-7732

Date: Aug. 21, 2007  
Time: 3:30 p.m.

**Agenda:** *All items listed under Item 4, Consent Agenda, are considered routine by the board and will be enacted in one motion. There will be no separate discussion of these items. If discussion of an item is required it will be removed from the Consent Agenda and considered separately.*

1. Call to Order - President
2. Approval of Agenda
3. Public Comments
4. Request to go into Closed Session in Accordance with the Open Meetings Act 267 of 1976 for the purpose of discussing real estate.
5. Ballot language and district extension
6. Public Comments
5. Adjournment

The official minutes of meetings are stored and available for inspection at the above address.

**Note:** The Library complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact the Director, Marion Lusardi or the Office Manager, Sue Archambault, 33091 23 Mile Rd., Chesterfield, MI 48047; 810.725.7732 at least three (3) days prior to said meeting. TDD users may contact the Library through the Michigan Relay Center at 1.800.649.3777.

**Anchored in Excellence...Unlimited Horizons**