

# JOINT SPECIAL MEETING OF THE BUILDING AUTHORITY AND LIBRARY BOARD AGENDA

CITY OF NOVI Building Authority and Library Board Meeting Wednesday, March 5, 2008 | 7 P.M. Council Chambers | Novi Civic Center |45175 W. Ten Mile Road

## CALL TO ORDER

## ROLL CALL:

**BUILDING AUTHORITY:** Larry Czekaj, Julie Farkas, Rob Hayes, Clay Pearson, Steve Rumple, Kathy Smith-Roy, Mark Sturing

LIBRARY BOARD: Laura Casey, Larry Czekaj, Palma Fouratt, Larry Kilgore, Willy Mena, Mark Sturing, Ramesh Verma

STAFF/OTHERS: Melissa Place, City Manager's staff

## APPROVAL OF AGENDA

## PURPOSE OF THE MEETING

- 1. Introduction of BEI / Diamond and Schmitt Representatives
- 2. Presentation of Schematic Designs
- 3. Questions and Answers

## **AUDIENCE COMMENTS**

## ADJOURNMENT