

DETROIT LIBRARY COMMISSION PROCEEDINGS**SPECIAL MEETING****DECEMBER 29, 2016**

Commissioner Jackson called the Special Meeting of the Detroit Library Commission to order at 2:33 p.m.

Present: Commissioners De Santis, Jackson, Thomas, Weaver
Administrative Staff: Brown, Call, Funchess, Moore, Powell

Also Present: Yvette Rice

Excused: Commissioners Adams and Inniss-Edwards

COMMITTEE ON ADMINISTRATION

Approval of the Proposed Change to the Detroit Library Commission Rules and Regulations of May 20, 2014 Under "B. Officers"

B. OFFICERS**CURRENT:**

The officers of the Detroit Library Commission shall consist of a President, Vice President, and Secretary. The term of office shall be one year.

Officers will be elected yearly in the regular January meeting, beginning with the office of President, then Vice-President, then Secretary. The election will occur after the outgoing report from the incumbent President and will be chaired by the most senior non-candidate for office; officers may be removed by a majority vote for cause and replaced no later than the next regular meeting.

Minutes were approved at the January 17, 2017 Annual Commission Meeting

PROPOSED CHANGE:

The officers of the Detroit Library Commission shall consist of a President, Vice President, and Secretary. The term of office shall be one year.

Each member of the Commission shall succeed to the office of the President in the order of the length of continuous service on the Commission, and each member shall serve as Vice President the year before becoming President, and on retiring as President shall become Secretary, except that the present members of the Commission who have heretofore served as President shall hereafter succeed to that office in the same order as each heretofore served therein.

COMMISSION ACTION

Commissioner De Santis asked for clarification on the proposed succession of officers and was given a copy of the terms of the Commissioners.

After a thorough discussion, the following action was taken:

Commissioner De Santis moved approval. Commissioner Thomas supported. The motion passed unanimously.

The meeting was adjourned at 2:46 p.m.