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Special Meeting of February 13, 2017
3:00 p.m.

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Special Session at the Hancock County Board of Supervisors Meeting Room, 854 Highway 90, Bay St. Louis, Mississippi. on February 13, 2017 at 3:00 p.m. to discuss on the following matters of City/County business.

PRESENT:

Mayor Smith, Aldermen Burke and Lafontaine along with City Attorney Rachel Yarborough and Deputy City Clerk Tammy Fayard.

Absent from the Meeting Aldermen Richardson, Piazza and City Clerk Lisa Planchard.

This Special Meeting of the Council of Governments was posted and/or advertised; let the minutes reflect that there was a quorum present; this was a multi government meeting for those Board/Council members and the public who were able to attend.

NOTICE OF MEETING (EXHIBIT A)

INTERLOCAL DISCUSSION – HANCOCK LIBRARY SYSTEM

Re: Discussion regarding proposed changes to Municipal Appointments, Day-to-Day Running of the Library and Outsourcing the Operation

L.S. & S PROPOSAL

Re: Discussed the potential financial benefits of outsourcing the running of the Countywide Libraries

DATA

Re: Discussed obtaining the correct Data from the local level Library Administrators related to attendance and circulation

ADJOURNMENT

NO MOTIONS WERE MADE OR ACTION WAS TAKEN; DISCUSSION ONLY.

The foregoing minutes were presented to Mayor Smith on February 24, 2017

Lisa B. Planchard
City Clerk

The Minutes of the Special Meeting of February 13, 2017 have been read and approved by me on this, the 24th day of February 2017.

Mike Smith
Mayor

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INTENTIONALLY**