

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, Board of Mayor and Aldermen (Acting according to the Library Agreement in the capacity of Trustees) met in Special Session at the City Hall Board Room, 301 Coleman Avenue, Waveland, Mississippi on September 20, 2017 at 6:15 p.m. to take action on the following.

PRESENT:

Mayor Smith, Aldermen Burke, and Lafontaine along with City Clerk Lisa Planchard and City Attorney Rachel Yarborough.

Absent from the meeting was Aldermen Richardson and Piazza.

NOTICE OF MEETING (EXHIBIT A)

**HANCOCK COUNTY LIBRARY/BAY-WAVELAND LIBRARY/LIBRARY/
AGREEMENTS-RENEWED AND AMENDED/CONTRACTS**

**Re: Approval of Signatures on the Renewed and Amended Agreement with
Hancock County Library**

Alderman Lafontaine moved, seconded by Alderman Burke to discuss, consider and approve the required signatures on the "Renewed and Amended Agreement to Continue the Hancock County Library System" and take any and all official action that may be appropriate.

A vote was taken with the following results:

Yay: Burke, Lafontaine and Smith

Nay: None

Absent: Richardson and Piazza

Re: The City of Waveland Library Board of Trustees will discuss and consider the approval of prescribing the times and places and the procedures by which the public body will hold its meetings as required by Miss. Code Ann. § 25-41-13.

Alderman Lafontaine moved, seconded by Alderman Burke to approve the procedures by which the public body will hold its meetings as required by MS. Code Ann. 25-41-13, specifically any Trustee can call a meeting with notice to the City Clerk and the procedures shall follow the requirements of law according to the Open Meetings Act for a Special Meeting. These meetings shall be at will.

A vote was taken with the following results:

Yay: Burke, Lafontaine and Smith

Nay: None

Absent: Richardson and Piazza

ADJOURN

Re: Adjourn Meeting at 6:20 p.m.

Alderman Burke moved, seconded by Alderman Lafontaine to adjourn the meeting at 6:20 p.m.

A vote was taken with the following results:

Yay: Burke, Lafontaine and Smith

Nay: None

Absent: Richardson and Piazza

The foregoing minutes were presented to Mayor Smith on October 6, 2017

Lisa B. Planchard
City Clerk

The Minutes of the Special Meeting of September 20, 2017 have been read and approved by me on this, the 6th day of October 2017.

Mike Smith
Mayor

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