

MINUTES OF THE MEETING OF THE COMMITTEE-OF-THE-WHOLE OF THE CITY OF GROSSE POINTE WOODS HELD ON MONDAY, JANUARY 26, 2015, IN THE CONFERENCE ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

PRESENT: Mayor Novitke  
Council Members Bryant, Granger, Ketels, Koester, McConaghy,  
Shetler

ABSENT: None

ALSO PRESENT: City Administrator Fincham  
City Clerk Hathaway

Mayor Novitke called the meeting to order at 7:00 p.m.

Motion by Granger, seconded by Koester, that all items on tonight's agenda be received, placed on file, taken in order of appearance.

Motion carried by the following vote:

Yes: Bryant, Granger, Ketels, Koester, McConaghy, Novitke, Shetler

No: None

Absent: None

The Committee met this evening for the purpose of conducting **interviews** for the position of **Library Board Trustee**. The two candidates interviewed to represent Grosse Pointe Woods were Lisa Abbey and Gregory Ulrich. Both candidates were present and interviewed. Two additional candidates will be interviewed on February 9<sup>th</sup>.

Motion by Granger, seconded by Bryant, that the meeting of the Committee-of-the-Whole be adjourned at 7:27 p.m. PASSED UNANIMOUSLY.

Respectfully submitted,

Lisa Kay Hathaway  
City Clerk