

NOTICE

WARREN PUBLIC LIBRARY COMMISSION  
SPECIAL MEETING  
Warren Civic Center Library  
Mark Twain Room  
1 City Square, Suite 100  
Warren, MI 48093

PLEASE TAKE NOTICE THAT there will be a Special Meeting, in-person meeting of the Warren Public Library Commission on **Thursday, April 25, 2024 at 6:00 p.m.**

**CONTACT/ACCOMMODATIONS INFORMATION:**

If you have any questions, concerns, or require disability-related accommodations for the meeting, please call the Library Administration Office at 586-574-4564.

**WARREN PUBLIC LIBRARY COMMISSION  
SPECIAL MEETING  
WARREN CIVIC CENTER LIBRARY  
MARK TWAIN ROOM  
1 CITY SQUARE, SUITE 100  
WARREN, MI 48093  
April 25, 2024  
6:00 p.m.**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Agenda**

**4. Discussion/ Action items:**

- a.** Architectural firm Ply+ selected by oversight committee
- b.** Approval of Ply+ contract
- c.** Approval of Fitzgerald Superintendent's letter to students' parents
- d.** Approval of changes for online Library Code of Conduct and entry in order to use the library.

**5. Audience Participation**

Members of the audience who would like to address the Library Commission this evening may do so under the audience portion. Patrons have 3 (three) minutes to speak.

**6. Next Meeting Date – May 16, 2024**

**7. Adjournment**