

**CITY OF GRAND HAVEN
GRAND HAVEN, MICHIGAN
SPECIAL WORK SESSION
MONDAY, FEBRUARY 4, 2019**

The Special Work Session of the Grand Haven City Council was called to order at 7:00 p.m. by Mayor Geri McCaleb in the Council Chambers of City Hall.

Present: Council Members Bob Monetza, Josh Brugger, Dennis Scott, Mike Fritz, and Mayor Geri McCaleb.

Absent: None.

Others Present: City Manager Patrick McGinnis, City Clerk Linda L. Browand, City Manager's Office Intern Ashley Latsch, Finance Director Jim Bonamy, Public Safety Officer Mike Ercole, Human Resources Manager Bonnie Suchecki, and Facilities Manager Dan Vivian.

1. Library Annual Report Presentation

- John Martin, Library Director and Burton Brooks

Library Director Martin reviewed the report presented in the agenda packet. He noted a contract with a strategic planning professional would be considered at the next board meeting. The process would start in the near future and concluded before summer.

Library Board Member Brooks thanked Council for appointing him to serve on the Library Board as one of the eight members. He noted the board represented the City of Grand Haven, the City of Ferrysburg, Grand Haven Township, Robinson Township, a portion of Port Sheldon, and the Grand Haven Area Public School District except for the portion located in Spring Lake Township. He also noted the library continued to serve as a part of this community.

Council appreciated the library's cooperation with the City and felt it was a vital resource to the community. They also appreciated the library hosting the swearing in of new U.S. citizens.

2. Annual Debt Service Report

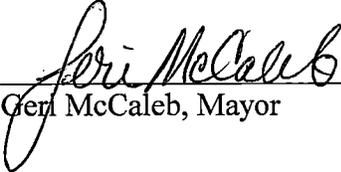
- Jim Bonamy, Finance Director

Finance Director Bonamy stated the City was in good shape. He reviewed the information included in the agenda packet.

This discussion was continued during the following regular council meeting.

3. Adjournment

Mayor McCaleb adjourned the meeting at 7:30 p.m.



Geni McCaleb, Mayor



Linda L. Browand, City Clerk