

MINUTES OF THE MEETING
of the
BOARD OF TRUSTEES
March 15, 1957

Mr. Varner and Mr. May discussed with the Board negotiations with Mr. Swanson, architect, with reference to the planning for the Oakland County Branch.

On motion by Mr. Mueller, seconded by Mr. Baker, it was voted to approve an agreement with Swanson Associates for the developmental work at Meadowbrook at a fee of \$25,000 to cover the items specially covered in the contract. Mr. Swanson is also to be hired as architect for the first building at a fee of 5% of the cost.

Approval of
Swanson Assoc.
for develop-
mental work
and first
building