

Library Minutes 12/27/17

Attendance: Dr. Howland, Ms. Burke, Mr. Abrams, Ms. Honea, Ms. Resetar

Approval of Agenda

Motion: Ms. Burke

2nd: Ms. Honea

Vote: Unanimous

Approval of Minutes

Motion: Mr. Abrams

2nd: Ms. Burke

Vote: Unanimous

Consent Agenda

Motion: Mr. Abrams

2nd: Ms. Burke

Vote: Unanimous

Board Member Reports

Committee Reports- None

Director's Report

Unfinished Business

New Business

Discussion of preparation for the removal of items from the collection

Committee Meeting - Thursday, January 4th at 5:00

Public Comment

Close Meeting

Motion: Ms. Resetar

2nd: Mr. Abrams

Vote: Unanimous