

Library Meeting 1/31/18

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

Approval of Agenda:

Motion: Ms. Burke

2nd: Ms. Resetar

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

Director's Report

Unfinished Business

New Business

February 28th meeting to sign consent agenda here in library 5:00

CloseMeeting:

Motion: Ms. Resetar

2nd:

Vote:Unanimous