

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
7. Library Policies for review	Due to no quorum policies these will be revisited next month.		
8. Update on Jack Wofford meeting	Paul will email report to the Trustees that he received from Jack.		
9. Update on searches for the Head of Children's and Head of Adult Services		Notified both applicants in writing that based on the interviews, applications and vision statements that I would like to post this position externally. Their applications will be kept on file during the search. Grievances were filed by both applicants.	
10. Other topics Chair did not reasonably anticipate might be discussed:	None		
11. Adjournment	Meeting ended at 7:45PM. Next meeting March 27, 2017.		