

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
5. Personnel Appointments	Temporary Library Assistant/Delivery Driver - Carlos Lopez Rojas Library Assistant -Lisa Manuel Library Clerk - Amarilis Lopez Library Page - Milari Blain Library Page - Olivier Charlemagne	Motion to approve the list of new hires by Margaret Mone, second by Nancy Smith; voted unanimous	
6. Old Business	None		
7. New Business	None		
8. Adjournment	Meeting adjourned at 7:15pm.	Motion by Nancy Smith, second by Margaret Mone; voted unanimous.	