

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
	Updated the Board on the Director Search. Set up meeting times for the Selection Committee.		
5. Old Business	None		
6. New Business		Motion to name the story hour room after Sharon By Jocelyn Meek, second by Jean Derenoncourt; Voted unanimous.	
6. Other topics Chair did not reasonably anticipate might be discussed:	None		
7. Adjournment	Meeting adjourned at 7:16PM.	Motion by, Jocelyn Meek; second by Jean Derenoncourt voted unanimous.	