



<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
	Move the Trustees meetings to the 1 <sup>st</sup> Monday of the month from January to June 2019.	Motion to approve by Margaret Mone, second by Frank Ciarfella; voted unanimous.	
5. Holiday dates for 2019	Holiday calendar	Motion to approve by Joseph Policape, second by Lawrence Siskind; voted unanimous.	
6. Trustees meetings, January – June	See Chairman’s report		
7. Ann Donner, Strategic Planner	Spoke briefly about what to expect for Thursdays meeting.		
8. Adjournment	Meeting adjourned at 7:57pm. Next meeting December 17, 2018.	Motion by Aminah Pilgrim, second Phyllis Ellis; voted unanimous.	