

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
4. Chairman's Report	Discussion of extension of library hours:	Motion to change library hours as follows: Main- Monday 12-9 Tuesday 12-9 Wednesday 9-9 Thursday 9-5 Friday 9-5 Saturday 9-5 West – Monday 9-5 Wednesday 10-8 East –Tuesday 9-5 Thursday 10-8 by Jocelyn Meek, second by Aminah Pilgrim; voted unanimous.	
5. Sign Update	On hold money cannot be encumbered.		
6. RFP: brick repointing	Repointing will be done by McKinnell McKinnel & Taylor(MMT). Will pay \$278,000 by State Aid.		
7. Strategic Plan	Tabled until July 16 th meeting		
8. Comp./class. Study update	Tabled		
9. Trustees Meeting Dates		Set meeting dates for the 3 rd Monday of the month by Jocelyn Meek, second by Margaret Mone; voted unanimous.	
9. Adjournment	Meeting adjourned 7:35pm,	Motion to adjourn by Aminah Pilgrim, second by Jocelyn Meek; voted unanimous.	