

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
7. Strategic Plan		Formed subcommittee to finish the plan. Committee members are Jocelyn Meek, Paul Engle and Frank Ciarfella.	
8. Request from Altrusa		Board would like Paul to follow up with Lucia Shannon concerning the size of the collection to determine if there is space.	
9. Residency	Would like to petition Mayor to waive residency for Kelly Gates.	Motion to send a request to the Mayor to waive Residency for Kelly Gates by Frank Ciarfella, second by Joseph Policape; votes unanimous.	
10. Establishment of Sub Committees		Will form sub committees at next month's meeting. Looking to form sub committees in many areas. Depending on committee it will not need to meet and report every month.	
11. Adjournment	Next meeting will be December 10, 2019. It will be our Christmas meeting with a holiday celebration.	Motion to adjourn by Margaret Mone, second by Frank Ciarfella; voted unanimous.	