

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
7. Old Business	<p>Feaster Report</p> <p>Lisa O'Donnell would like to revisit the possibility of having Jorge Veiga fill the vacant position on the Board.</p>	<p>Motion by Joseph Policape send a letter to the Mayor and City Solicitor to grant them access to the Feaster report, second by Phyllis Ellis; voted unanimous.</p> <p>Have him send a letter to the Mayor.</p>	
8. New Business	<p>Discussed:</p> <p>City Lights</p> <p>Sign Dedication</p> <p>John Thomas portrait</p> <p>Spruce up the library</p> <p>Wrap around glass for service desks</p>		
9. Adjournment	<p>Meeting Adjourned at 7:51pm</p>	<p>Motion by Phyllis Ellis, second by Frank Ciarfella; voted unanimous</p>	