I. Call to Order
      The meeting officially began at 4:11.
   c. Correspondence: none.
   d. Public Comment: no public.

II. Reports
   a. Financial (see statements). NA
   b. Director's Report- NA
   i. Circulation Statistics-N/A
   ii. Personnel – Non-Public Session, Meeting with Atty. Paul Fitzgerald entered at 4:13pm and came out of non-public session at 5:14pm.
   iii. Programming -N/A
   iv. Maintenance N/a

III. Action Items: those needing motions and vote none
IV. Old or unfinished business none
V. New Business none
VI. Summary List of decisions made, directives and actions to be completed with Deadlines none
VII. Announcements none
VIII. Next Meeting Date: January 21st, 4:00 pm
IX. Adjournment

Bridget motioned to adjourn, seconded by Charlene and all in favor.

Meeting adjourned at 5:19 pm.

Respectfully submitted,
Bridget Powers