

Date: March 11, 2021, 4:00pm- Special Meeting

**I. Call to Order**

- a. In attendance: Bridget, Charlene, Quentin, Winnie, Amey, Diane
- b. Approval of minutes from previous meeting (s)- deferred until regular meeting
- c. Correspondence- n/a
- d. Public Comment (as allowed by Chair)- n/a

**II. Reports**

- a. Financial n/a
- b. Director's Report-
  - i. Circulation Statistics- n/a
  - ii. Personnel – Quentin moved to enter a non-public session at 4:02PM, seconded by Charlene and all in favor by roll call vote. Motion to leave non-public session by Bridget and seconded by Quentin by at 4:10 PM. A motion to seal the minutes was made by Quentin and seconded by Bridget and all in favor by roll call vote.
  - iii. Programming - n/a
  - iv. Maintenance -n/a

**III. Action Items:**

**IV. Old or unfinished business n/a**

**V. New Business- n/a**

**IV. Summary List -n/a**