

| TOPIC/AGENDA | FINDINGS/DISCUSSION | RECOMMENDATIONS/ACTIONS | FOLLOW-UP |
|-----------------|--|--|--|
| 7. Old Business | None | | |
| 8. New Business | <p>Proposal to open Library on Friday's and to open branches an additional hour weekly. A skeleton crew will be covering on Friday's and we will also need additional security on Friday afternoons and for the extra hour open at the Branches.</p> <p>Donation update on donor Ken Feinberg. Mr. Feinberg will be donating his extensive music collection, jewel case, install listening and viewing stations.</p> | <p>Motion to approve by; Eliot Miller second by Marvin Sezak; voted unanimous.</p> | <p>Margaret Mone requests more research to be done on the agreement.</p> |
| 9. Adjournment | <p>Meeting adjourned at 8:07 p.m. Next meeting Monday, December 19, 2011.</p> | <p>Motion by John Thomas, second by Eliot Miller; voted unanimous.</p> | |