

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
7. New Business	<p>Discussion of filling the Head of Circulation position. The Mayor said will not allow the posting on Head Circulation Department at this time.</p> <p>Betsy has a strong preference of fulfilling the union contract. Feels Lorraine Bell deserves the acting position.</p>	<p>Motion by Daryle Brown to appoint Keith Choquette to assume the duties of scheduling for 10 days until the budget is voted on and to proceed in the filing of the grievance, second by Janet Landerholm; voted unanimously.</p>	
8. Old Business	None		
9. Adjournment	<p>Meeting adjourned at 8:35p.m. with the understanding The Board may need the meet again to readdress the Head of Circulation position.</p>	<p>Motion by Janice Johnson Plumer, second by Daryle Brown; voted unanimously</p>	

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