

<u>TOPIC/AGENDA</u>	<u>FINDINGS/DISCUSSION</u>	<u>RECOMMENDATIONS/ACTIONS</u>	<u>FOLLOW-UP</u>
6. Old Business	Discussed the Feinberg music donation and renovation of the West Branch Library.	Sub committee formed; Betsy, Daryle, Janet and Mark (equipment).	
7. New Business	Arnie Danielson asked permission to have "City Lights" to be held June 23, 2012 at the Main Library.	Motion to approve by John Thomas, second by Janet Landerholm; voted unanimous.	
8. Adjournment	Meeting adjourned at 8:45pm. Next meeting will be February 27, 2012 6:30pm.	Motion by Mark Linde, second by John Thomas; so voted	