

Board of Trustees
Ilsley Public Library
Special Meeting
Minutes
Wednesday, October 25th, 2017
7:30 am
Community Meeting Room of Ilsley Library

In attendance: Catherine Nichols, Chris Watters, John Freidin, Faith Gong, Tricia Allen (librarian), and Chris Kirby (librarian).

7:30 – Meeting called to order.....Catherine

7:35 – Public and Board Comments:

Decision: Tricia and Chris Kirby will together present the budget to the Town.

Decision: Board will hold next meeting on November 15 at 7:30 am at Sarah Partridge Community Library.

7:40 – Discussion of the Operating Budget for FY 19. **Budget approved as amended.**

8:00 – Board enters Executive session to discuss candidates for Director

8:40 – Board leaves Executive session

8:40 – Scheduling of next meeting

8:45 – Meeting adjourned

Respectfully Submitted, Chris Kirby