



**Minutes**

**1. Call to order**

Chairperson Jefferson called the meeting to order at 6:03 p.m.

**2. Roll call**

Upon roll call, Trustees Jefferson, Snyder, and Vanderhoek were in attendance. Trustee Boland was absent.

**3. Introduction of visitors**

Also in attendance were Trustees Reshkin and Polka.

**4. Public comment**

None.

**5. Discussion and Planning of the Search Committee**

The committee discussed options for the search for a Library Director.

**6. Unfinished business**

None.

**7. New business**

None.

**8. Date of next meeting**

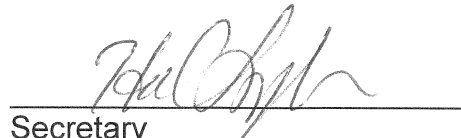
Date of next meeting was set for 7 p.m., May 31.

**9. Adjournment**

Chairperson Jefferson adjourned the meeting at 6:27 p.m.

Approved: 6-14-17

  
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President

  
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Secretary