Thursday, November 29, 2018
November 29, 2018, Special Meeting

Thursday November 29, 2018
Trustees' Room
6:30 P.M.

1. Meeting Opening

1.1 Call To Order

The Special Board Meeting for Thursday November 29, 2018 was not officially called to order, the meeting began at 6:40pm. Trustee quorum was not present at the time, Trustee Davis called Mr Finch up to introduce Mr. Gisolfi for the presentation.

1.2 Roll Call

Trustees present: Malcolm I. Clark (arrived 6:45), Oscar Davis, Jr., Judy Williams-Davis (arrived 7:00), Cathlin Gleason (arrived 6:55).

Trustee absent: Tanya Southerland

Also present was: Aisha Arenas, C. Hill; library patrons, Cheryl Berent, James Finch; library staff, Charlotte Schachter; Friends of the Library; Gary Newman; CSEA Union President, Juan Jaramillo; Chief Accountant Clerk, Jose Alvelo; Treasurer, Evania Thompson (arrived 7:05pm); Library Director, and Doreen McQueen; Administrative Assistant.

1.3 Pledge of Allegiance

Pledge of Allegiance was not done.
### 1.4 Acceptance of Agenda

**Meeting**  
Nov 29, 2018 - November 29, 2018, Special Meeting

**Category**  
1. Meeting Opening

**Type**  
Action

**Recommended Action**  
Motion to approve the agenda

A motion was not made.

### 2. Presentation

**Subject**  
2.1 Presentation presented by: Peter Gisolfi

**Meeting**  
Nov 29, 2018 - November 29, 2018, Special Meeting

**Category**  
2. Presentation

### 3. Meeting Closing

**Subject**  
3.1 Adjournment

**Meeting**  
Nov 29, 2018 - November 29, 2018, Special Meeting

**Category**  
3. Meeting Closing

The special meeting for Thursday 11/29/18 adjourned at 7:40 pm.