

Called to order at 7:15 p.m.

I Approval of J. 78 - none available

II Financial report - unanimous to approve

Div. second - carried

III Motion to initiate financial fulfillment

Div. second - carried

IV Approval of J. 78 - unanimous to approve

Div. second - carried

Official and financial

V Mr. Bennie maintenance approval for sub

expenditure, Pam second, carried

VI Pam motion to discuss if TV collect by SEC of

Bennie second - carried. Becky has a friend

VII Discuss new library hrs / possibility of

volunteers (for Saturday) (over)

VIII Discuss holiday/vacation schedule. Becky will

IX Discuss need for file cabinet. Old files will

X Discuss newsletter (ads). The postmaster has give

new business XI Discuss GED program - they make motion

To offer library to Cook County Adult

Education, Pam second, carried

unanimously

XII Angela's resignation, recommendation to contact

Carri for position of junior library board

member

XIII Bennie motion to adjourn

Div. second

VI who may be able to fix it. She will
check on this NLS, who gave issued the
ID does not want it returned to them.

VII New library hours have been set. They
are: M 9:00 - 6:00, Tu, W, F 9:00 - 4:30
Thurs, Sat, Sun: closed.

An option for Saturday is to find more
than one volunteer so that no one
person would need to serve every
Saturday.

VIII make up a proposed schedule for Sept
meeting.

IX removed from full cabinet and it
will be placed in the office.

X ^{new} guidelines to Becky which the library
will endeavor to follow in coming issues
of Bookends. All ads will be same size/price.