



Approved by the Board of Trustees at its Special Called Meeting on December 14, 2018.

Venue: Eudora Welty Library

Call to Order: Chairman Rickey Jones called the meeting to order at 4:09 p.m.

Roll Call: **Trustees Present:** Mrs. Sue Berry, Mrs. Brenda Bethany, Mrs. Mary Garner, Dr. Alferdteen Harrison, Mr. Rickey Jones, and Dr. Earline Strickland,

Trustees Absent: Mrs. Imelda Brown, Rev. Danny Ray Hollins, Mr. Chester Ray Jones, Rev. Wayne McDaniels, and Mrs. Rosalyn Sylvester

Also Present: Mrs. Patty Furr, Executive Director; Ms. Kimberly Corbett, Deputy Director; Mr. Justin Carter, Director of Finance; Mrs. Brenette Nichols, Director of Human Resources; Mrs. Miao Jin, Director of Technical Processing; and, Mrs. Judith Turnage, Executive Secretary

Committee Reports: None.

Date, Time, and Location for Next Regular Meeting: Chairman Rickey Jones announced that, owing to the lack of quorum and, therefore, lack of progress, a Called Meeting would be announced.

Regular Meeting:

Public Comments: None.

Adjournment : Chairman Rickey Jones called the meeting adjourned at 5:25 p.m.