



Approved by the Board of Trustees at its Regular Meeting on February 26, 2019

Venue: Eudora Welty Library

Call to Order: Chairman Rickey Jones called the meeting to order at 4:00 p.m.

Roll Call: **Trustees Present:** Mrs. Mary Garner, Rev. Danny Ray Hollins, Chairman Rickey Jones, and Dr. Earline Strickland

Trustees Absent:

Mrs. Sue Berry, Ms. Brenda Bethany, Mrs. Imelda Brown,
Dr. Alferdteen Harrison, Mr. Chester Ray Jones, Rev. Wayne McDaniels,
Mrs. Rosalyn Sylvester

Also Present: Ms. Shannon Presley, IT Administrator; Mr. Justin Carter, Director of Finance; Mrs. Brenette Nichols, Director of Human Resources; Mrs. Miao Jin, Director of Technical Processing; and, Mrs. Ellen McLean, PR and Publicity Coordinator

Committee Reports: None.

Public Comments: 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:

Adjournment: Chairman Rickey Jones called the meeting adjourned.