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Minutes of the Special Called Meeting of the Library Board of Trustees

The board met Thursday, December 1, 2020 at 5:15 p.m. at the new Main Library for a special called meeting. Present were Anna Marie Jacks and Larissa Davis by phone. Also, Tommy Brown, Ben Trevino, Alisa Smith, Ed Fontenette and Glenda Daniels attended in person.

Also present were Bobbie Morgan, Ricky Williams, Judge Robinson, Joni Robinson, Pamela Jenkins, Mayor Shirley Washington and Jeannie West.

The meeting was called to order at 5:15 p.m.

Anna Marie Jacks moved to adopt the agenda, seconded by Ed Fontenette with corrections of removing the word executive session and closed to the public. This will be changed to "The Pine Bluff Jefferson County Library System Board of Trustees will hold a Special Meeting". Motion carried.

Ben Trevino moved, seconded by Ed Fontenette moved to go into executive session at 5:20 p.m. Motion carried.

The board exited executive session at 6:51p.m. and Tommy Brown stated that the board will present a service agreement to the director with modifications and that he gave no legal advice to any board member. Larissa Davis moved, seconded by Ben Trevino and Anna Marie Jacks to tender the modified services agreement to the Library Director for her consideration. Motion carried.

Next meeting – Tuesday, December 8, 2020