



**Wayne County Library**  
A Member of Three Rivers Regional Library System

**Called Board of Trustees Meeting Minutes  
Monday, June 18, 2018**

**Place of Meeting:** Wayne County Library Meeting Room

**Board Members Present:** Jim Cote, Bill Cooksey, Debora Palacio, Ernest Larson, Carolyn Kelly

**Regional Representative:** Dr. Very, Clint Moxley

**Staff Present:** Deborah Turner

**Called to Order:** 5:30 pm

**Welcome and Pledge**

**Approval of the Agenda**

**Regional Representative**

- a) Dr. Very stated the reason for the called meeting. She handed out two papers with discussion information and a letter from Dr. Brinson.
- b) The Board discussed the pros and cons of changing their fiscal agent.
- c) The Board requested more information before they make a decision.

**Next Meeting:** Next meeting will be on August 7<sup>th</sup>, 2018 at 5 PM

**Adjournment:** Mr. Cooksey made a motion to adjourn. Mr. Larson seconded the motion. Motion carried.