

**FINANCIAL
CLAIMS**

It was moved by Secretary Stark, seconded by Trustee Evans to approve Agenda Items 4 through 6: Nonstandard Claims; Claims forwarded by the Library Director; and Current Claims and Payroll as presented.

AYES: Dinsmore, Stark, Evans,
Shkoler, West

NOES: None

ABSTAIN: None

**BUDGET
FY1993-94**

It was moved by Trustee Shkoler, seconded by Trustee Evans to authorize that layoff notices be issued as outlined in the recommendation by the Library Director and that the layoffs be effective July 22, 1993. Vote was by roll call.

AYES: Dinsmore, Evans, Shkoler

NOES: Stark, West

ABSTAIN: None

It was moved by Trustee Shkoler, seconded by Trustee Evans to authorize the use of the services of Blanning and Baker at a cost not to exceed \$3,500 for the management of the implementation of the lay off procedures.

AYES: Dinsmore, Stark, Evans,
Shkoler

NOES: West

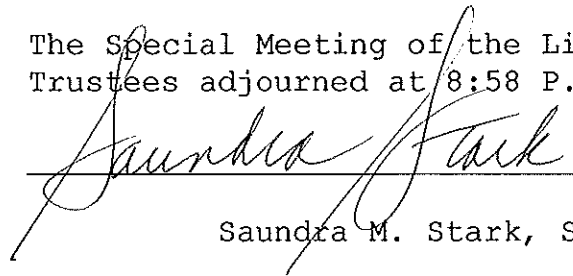
ABSTAIN: None

**AGENDA
PREPARATION**

The Agenda for the July 19, 1993 Regular Meeting will include reevaluation of the layoff notices in light of any budgetary information.

ADJOURNMENT

The Special Meeting of the Library Board of Trustees adjourned at 8:58 P.M.



Sandra M. Stark, Secretary