

ROLL CALL		<p>ACTION - RECORD ATTENDANCE</p> <table border="1"> <thead> <tr> <th data-bbox="529 142 857 174">MEETING PARTICIPANTS</th> <th data-bbox="857 142 1000 174">PRESENT</th> </tr> </thead> <tbody> <tr> <td data-bbox="529 174 857 205">John Capuco</td> <td data-bbox="857 174 1000 205">YES</td> </tr> <tr> <td data-bbox="529 205 857 237">Anne Crotti</td> <td data-bbox="857 205 1000 237">YES</td> </tr> <tr> <td data-bbox="529 237 857 268">Debra Kreutzer</td> <td data-bbox="857 237 1000 268">YES</td> </tr> <tr> <td data-bbox="529 268 857 300">E. Joseph Petrick</td> <td data-bbox="857 268 1000 300">YES</td> </tr> <tr> <td data-bbox="529 300 857 331">Frances Tain</td> <td data-bbox="857 300 1000 331">YES</td> </tr> <tr> <td data-bbox="529 331 857 363">Lynn Piotrowicz- DIRECTOR</td> <td data-bbox="857 331 1000 363">YES</td> </tr> </tbody> </table>	MEETING PARTICIPANTS	PRESENT	John Capuco	YES	Anne Crotti	YES	Debra Kreutzer	YES	E. Joseph Petrick	YES	Frances Tain	YES	Lynn Piotrowicz- DIRECTOR	YES
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ITEM 1		<p>Public Forum</p> <table border="1"> <thead> <tr> <th data-bbox="529 415 964 447">MEMBERS OF PUBLIC PRESENT</th> <th data-bbox="964 415 1443 447">MEMBERS OF PUBLIC PRESENT</th> </tr> </thead> <tbody> <tr> <td data-bbox="529 447 964 478">NONE</td> <td data-bbox="964 447 1443 478"></td> </tr> </tbody> </table>	MEMBERS OF PUBLIC PRESENT	MEMBERS OF PUBLIC PRESENT	NONE											
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ITEM 2		<p>UPDATE & DELIBERATIONS: Library Accessibility & Safety Project</p> <p>Actions: Compose a warrant article</p> <table border="1"> <thead> <tr> <th data-bbox="529 562 743 594">TRUSTEES</th> <th data-bbox="743 562 930 594">VOTE RECORD</th> </tr> </thead> <tbody> <tr> <td data-bbox="529 594 743 625">John Capuco</td> <td data-bbox="743 594 930 625">YES</td> </tr> <tr> <td data-bbox="529 625 743 657">Anne Crotti</td> <td data-bbox="743 625 930 657">YES</td> </tr> <tr> <td data-bbox="529 657 743 688">Debra Kreutzer</td> <td data-bbox="743 657 930 688">YES</td> </tr> <tr> <td data-bbox="529 688 743 720">E. Joseph Petrick</td> <td data-bbox="743 688 930 720">YES</td> </tr> <tr> <td data-bbox="529 720 743 751">Frances Tain</td> <td data-bbox="743 720 930 751">YES</td> </tr> </tbody> </table>	TRUSTEES	VOTE RECORD	John Capuco	YES	Anne Crotti	YES	Debra Kreutzer	YES	E. Joseph Petrick	YES	Frances Tain	YES		
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ITEM 3		<p>Other – NONE, ADJOURN</p>														