

**LIBRARY TRUSTEES
NON-PUBLIC MINUTES**

JUNE 17, 1998

PRESENT: Carolyn Benthien (Chair), Ricci Allard, Barbara Griffin, Cathy Ball, Ken Rose, Mark Choquette and Bill Exner. Also present was Janet Sherwood, Interim Director.

The Board entered non-public session at 9:39 p.m. under RSA 91-A:3, II (a).

Janet discussed potential recommendations for the staff. Preliminary recommendations will be discussed further at the next Board meeting.

Carolyn advised that she met with Attorney Fitzgerald this afternoon. Janet Bartels has agreed to binding arbitration. If the Board does not receive this agreement to the binding arbitration in writing by Friday, June 19, the public hearing will be scheduled for Tuesday, June 30.

B. Griffin moved, seconded by M. Choquette to return to public session at 10:38 p.m. A roll call vote was taken with all members voting in the affirmative.

Respectfully submitted,

Jo Ann D'Avanza

THESE MINUTES ARE SUBJECT TO APPROVAL