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*Approved at the Board of Trustees Meeting on October 25, 2017*

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Venue: Medgar Evers Library, 4:10 p.m.

**Trustees Present:** Mr. Rickey Jones, Rev. Wayne McDaniels, Mrs. Rosalyn Sylvester

**Trustees Absent:** Mrs. Virginia Bailey, Mrs. Sue Berry, Ms. Brenda Bethany, Ms. Lolita Bolden, Mrs. Imelda Brown; Mrs. Mary Garner, Dr. Alferdteen Harrison, Mr. Chester Ray Jones, Dr. Earline Strickland, Mrs. Barbara Hadnott, and Rev. Danny Ray Hollins

Special Business: The Special Meeting was called to discuss the recent Fire Safety Inspection Report issued by the Office of the State Fire Marshal under the Mississippi Insurance Department. The building violations cited in the Report were reviewed, and Mrs. Furr, the Executive Director, pointed out violations that were the responsibility of other agencies housed in the basement of the library building and were not the library's violations. The time frame for correcting all of the library's violations was discussed, and Mrs. Furr told the Trustees that everything should be corrected within a few days.

Adjournment: ***5:00 p.m. There being no further business to discuss and there having been no quorum for any action to be taken, the meeting adjourned. by the Trustees***

Respectfully submitted,

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Mrs. Virginia S. Bailey, Secretary  
JHLS Administrative Board of Trustees