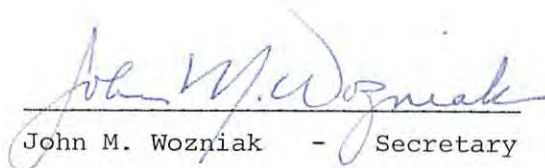


May 14, 1980

Following the regular May Board meeting the Board went into Executive Session to determine the Librarian's salary which has been set at 7% plus FICA, or the approximate 10% across the board increase.

Meeting was adjourned.


John M. Wozniak - Secretary