

V. The next item on the agenda was to present for approval the LLA Report Requirements. The reports have not been received yet. Ms. Eastwood made a motion to table the item, seconded by Mr. Harbert, and carried unanimously. No public comment.

VI. Mr. Harbert made a motion at 5:52 PM to go into executive session to discuss annual raises, seconded by Mrs. Eastwood; and carried unanimously.

Mr. Harbert made a motion at 7:15 PM to return to regular session, seconded by Mr. Durio; and carried unanimously. No public comment.

Mr. Harbert made a motion to give 3% increase to employees making over \$15 per hour, including salary. No raise for the bookkeeper. 6% increase for any employee making under \$15 per hour. The motion was seconded by Ms. Eastwood; and carried unanimously. No public comment.

VII. Mrs. Eastwood made a motion to adjourn, seconded by Mr. Durio; and carried unanimously. No public comment.

X _____
Approved (Board Member)

X _____
Attested