

**Mississippi Library Commission**  
**SPECIAL CALLED BOARD OF COMMISSIONERS MEETING**  
**July 6, 2020 – Agency Small Meeting Room**

**Board of Commissioners Present** – Ann Marsh                      **Absent** – Lori Barnes  
**Board of Commissioners available through Teleconference** – Stephen Cunetto, Jolee Hussey, and  
Becky Wright  
**Mississippi Library Commission Staff Present** – Hulen Bivins, Tracy Carr, James Dunaway, Ethel  
Dunn, Jennifer Peacock  
**Mississippi Library Commission Staff available through Teleconference** – Lynn Burris  
**Guests available through Teleconference** – Jay Woods, Special Assistant Attorney General

**CALL TO ORDER**

Chair Cunetto called the meeting to order at 9:50 a.m. welcomed everyone on the call and asked board members and guests to identify themselves in rollcall fashion (*Ann Marsh, Jolee Hussey, Becky Wright and Jay Woods*)

**AGENDA**

**Recommendation:**        *Adopt agenda as presented*  
**Motion:**                      Ann Marsh; *Second:* Jolee Hussey  
**Action:**                        Approved by rollcall (*Ann Marsh, Jolee Hussey, Becky Wright, Stephen Cunetto*)

**ACTION ITEM**

**Recommendation:**        *Adopt the Fiscal Year 2021 budget for the Mississippi Library Commission based on the appropriations passed by the Mississippi Legislature and sent to the Governor, with modifications, including escalations of special funds, throughout the year as allowed by law and regulations.*

**Motion:**                      Ann Marsh; *Second:* Becky Wright  
**Action:**                        Approved by rollcall (*Ann Marsh, Jolee Hussey, Becky Wright, Stephen Cunetto*)

**ADJOURN**

**Recommendation:**        *Adjourn meeting at 10:04 a.m.*  
**Motion:**                      Ann Marsh; *Second:* Jolee Hussey  
**Action:**                        Approved by rollcall (*Ann Marsh Jolee Hussey, Becky Wright, Stephen Cunetto*)

The next regular meeting of the Mississippi Library Commission Board of Commissioners is scheduled for July 28, 2020, 11:00 a.m. by teleconference and in person in agency small meeting room.

  
Becky Wright (Aug 5, 2020 15:13 CDT)

Becky Wright, Board Secretary

Aug 5, 2020

Date