



## **Minutes**

### **1. Call to order**

Committee Chairperson Maureen DeRosa called the meeting to order at 5:36 p.m.

### **2. Roll call**

Upon roll call, Trustees Tracy Boland, Bhumika Puklin, and Maureen DeRosa were physically present. Trustee Hal Synder was absent.

### **3. Introduction of visitors**

There were no visitors.

### **4. Public comment**

There was no public comment.

### **5. Discussion of tasks to improve Board processes and Trustee knowledge**

The committee reviewed the tasks to be completed and the progress made to date. Committee members will participate in the United for Libraries Virtual Trustee Event on August 1-3, 2023. The committee reviewed the United For Libraries board self-evaluation survey and determined that this survey with minor edits will be sent to the trustees in August.

### **6. Other business**

There is no other business.

### **7. Date for next meeting**

The next meeting is scheduled for August 3 at 5:30 p.m.

### **8. Adjournment**

Trustee DeRosa adjourned the meeting at 6:33 p.m.

Approved on: 8/15/23

Maureen DeRosa  
Trustee

J. Brauer  
Trustee

Prepared by: Maureen DeRosa