



Minutes

1. Call to order

Trustee Brauer called the meeting to order at 2:00 p.m.

2. Roll call

Upon roll call, Trustees Brauer and van der Hoek were present.

3. Introduction of visitors

Executive Director Jeannie Dilger and Assistant Director Melissa Gardner attended.

4. Public Comment

None.

5. Review and discussion of succession plan

The committee reviewed and discussed its own and other libraries' succession plan documents and continued drafting a new comprehensive succession plan.

6. Other business

None.

7. Date for next meeting

None scheduled.

8. Adjournment

Trustee Brauer adjourned the meeting at 3:56 p.m.

Approved on: 8-17-21

Debby Brauer
Trustee

[Signature]
Trustee

Prepared by Debby Brauer