



## Minutes

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

Committee Chairperson Tracy Boland called the meeting to order at 5:01 p.m.

### **2. Roll call**

Upon roll call, Trustees Tracy Boland, Bhumika Puklin, and Maureen DeRosa were physically present.

### **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 reported on available trustee training offered by ALA, ILA, and the Illinois Secretary of State. The committee will review the United For Libraries board self-evaluation survey for use by our board.

### **6. Other business**

There is no other business.

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

The next meeting is scheduled for Friday, June 2 at 2:30pm.

### **8. Adjournment**

Trustee Boland adjourned the meeting at 5:44 pm.

Approved on: 7-18-23

Maurice R. Rosa  
Trustee

W. Brown  
Trustee

Prepared by Tracy Boland