



**Minutes**

**1. Call to order**

Committee Chairperson Maureen DeRosa called the meeting to order at 5:32p.m.

**2. Roll call**

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

**3. Introduction of visitors**

There were no visitors.

**4. Public comment**

There was no public comment.

**5. Discussion of tasks- to find and recommend resources for board development based on Trustee input.**

The committee reviewed the tasks to be completed and the progress made to date. Committee members participated in the United for Libraries Virtual Trustee Event on August 1-3, 2023. The committee finalized the Board Self-Evaluation Survey. Committee Member Boland will email the survey with a cover memo from Committee Chairperson DeRosa. Trustees will be requested to return the survey by August 25th.

**6. Other business**

There is no other business.

**7. Date for next meeting**

The next meeting is scheduled for September 7 at 5:30pm.

**8. Adjournment**

Trustee DeRosa adjourned the meeting at 6:32 pm.

Approved on: 9/19/23

Maureen DeRosa  
Trustee

W. Brauer  
Trustee

Prepared by Maureen DeRosa