James Kennedy Public Library Board of Trustees Minutes of the July 18, 2018 Special Worksession

A special orientation worksession of the Board of Trustees of the James Kennedy Public Library was held on Wednesday, July 18, 2018, in the program room. Present: Angela English, Pat Valant, Mary Jane Meade, Karen Kramer, Catherine O'Hea, Sue Engelbrecht and Director Shirley Vonderhaar.

- 1. President Angela English called the meeting to order at 5:31 p.m.
- 2. Agenda: Pat MOVED "approval of the agenda" which was seconded by Angela and CARRIED. Ayes: English, Valant, Meade, Kramer, O'Hea and Engelbrecht. Nays: None
- 3. New Trustee Orientation

4. Meeting adjourned by President English at 7:14 p.m. followed by a tour of the library.

Mary Jane Meade