James Kennedy Public Library Board of Trustees Minutes of the January 13, 2022 Meeting

The Board of Trustees of the James Kennedy Public Library held a special work session on Thursday, January 13, 2022 in the Hoffman Room. Present: Sue Engelbrecht, Angela English, Marcus Ingles, Karen Kramer, Ray Kruse, Catherine O'Hea, Karen Tieskoetter, Alex Wiezorek, Danielle Will, and Library Director Shirley Vonderhaar. Absent: None.

- 1. Board President Karen Kramer called the meeting to order at 6:04 pm.
- 2. Consider approval of Agenda
 - Wiezorek MOVED "Approval of Agenda," seconded by Ingles.

Ayes: Engelbrecht, English, Ingles, Kramer, Kruse, O'Hea, Tieskoetter, Wiezorek, and

Will

Nays: None Motion CARRIED

3. Agenda

 The James Kennedy Public Library is holding a special Library Board work session to work on developing the JKPL Mission and Vision. This session is facilitated by State Library of Iowa Consultant Becky Heil.

4. Adjournment

Meeting ADJOURNED by Kramer at 8:05 pm.