

Library Board Development Committee Meeting



Cravath Lakefront Room 2nd floor
312 West Whitewater Street
Whitewater, WI, 53190
*In Person

Wednesday, September 18, 2024 - 4:30 PM

AGENDA

CALL TO ORDER at 4:36 pm.

ROLL CALL

Present: Jennifer Motszko, Alyssa Orlowski, Jaime Weigel

APPROVAL OF AGENDA

A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the Committee to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.

HEARING OF CITIZEN COMMENTS

No formal Committee action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Committee discusses that particular item.

NEW BUSINESS

1. Discuss upcoming vacancy of library board of trustee position. Discussed possible candidates and strategies for reaching out about the open position. Following up in a week.

ADJOURNMENT at 5:11 pm.

Minutes respectfully submitted by Alyssa Orlowski on Wednesday, September 18, 2024.