



Library Board of Trustees

Cravath Lakefront Conference Room
312 W Whitewater St., Whitewater, WI, 53190
*In Person and Virtual

Monday, August 19, 2024 - 6:30 PM

**Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone.
Citizen participation is welcome during topic discussion periods.**

MINUTES

CALL TO ORDER at 6:34 pm.

ROLL CALL

Present: Brienne Diebolt-Brown, Jennifer Motszko, Alyssa Orlowski, Kathy Retzke, Doug Anderson, Jaime Weigel, Sallie Berndt

Absent: None

Staff: Diane Jaroch, Rachel Clift

Guests: None

Move to transfer all actionable items to the September meeting agenda due to technology errors, and August agenda not being posted to the City website with 72 hours notice.

MSC Brown/Anderson to transfer all actionable items to the September meeting agenda due to technology errors.

Ayes: Brienne Diebolt-Brown, Jennifer Motszko, Alyssa Orlowski, Kathy Retzke, Doug Anderson, Jaime Weigel, Sallie Berndt

Nays: none

Adjournment

MSC Brown/Anderson to adjourn.

Ayes: Brienne Diebolt-Brown, Jennifer Motszko, Alyssa Orlowski, Kathy Retzke, Doug Anderson, Jaime Weigel, Sallie Berndt

Nays: none

Adjourned at 6:44 pm.

CONFIRMATION OF NEXT MEETING

Next meeting is Monday, September 16, 2024 at 6:30 pm at Cravath Lakefront Conference Room.

DRAFT