

# 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 Orłowski on Wednesday, September 18, 2024.