



## LIBRARIES

**Library Board of Trustees Meeting**

**Thursday, June 30, 2021**

**Online**

**MEETING MINUTES**

**In attendance: Connie Leistiko, Heidi Roedel, Doug Adams, Al Logan, Marsha Sultz (Board); Connie Behe (Staff); David Ingram (Incoming Trustee)**

- A. Call to Order:** Leistiko called the meeting to order at 4:00 pm.
- B. Library Director Resignation**
- Discussed succession plan
  - Acknowledged 30-day notice of Director
  - Designated Personnel Committee to take lead on researching the recruitment and hiring process for a new director. Committee to make recommendations to the Board
- C. Adjourn 4:30 pm**