In attendance: Elva Owlett - Library Board President, Mary Jo Morrison - Library Board Vice President, Valerie Ewald – Library Board Secretary, Eric Ewald - Library Board Financial Officer, Linda Staiger - Library Board Trustee, Connor Dirlam - Director of Internal Operations, Bec Cronk - Director of Programming & Outreach

Meeting called to order: 7:53 pm

A letter was received in dispute of the decision made by the Reconsideration Committee. A discussion was held regarding what the next steps should be, which would include a public hearing. Brian Hildreth at STLS is reviewing our policies and will advise how to conduct the hearing. Once we receive Brian’s advice, we will meet to discuss.

Meeting adjourned: 8:38 pm - Eric motioned, Linda seconded.

Regular session re-opened: 8:38 pm
Regular session adjourned: 8:39 pm - Linda motioned, Mary Jo seconded.