

Kalamazoo Public Library
OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
PUBLIC MEETING
Date: October 16, 2023
Time: 5:00 p.m.
Location: Community Room, Eastwood Branch

CALL TO ORDER:

President Roth called the meeting to order at 5:00 p.m.

AGENDA APPROVAL:

The agenda was approved.

I. ROLL CALL

Present: Jannie Williams, Christy Roth, Kori Jock, Emily Greenman Wright, Denise Miller, Linda Mah

Absent: Lisa Godfrey

II. PERSONS REQUESTING TO ADDRESS THE BOARD

No persons addressed the board.

III. BOARD DEVELOPMENT WORKSHOP

Dr. Karika Parker of Onyx Executive Leadership Consulting led the Board through the development of a timeline for the Request for Proposal for an executive search firm and director search.

IV. COMMENTS BY TRUSTEES

Trustees present thanked Dr. Parker for the workshop.

V. ADJOURNMENT

Hearing no objection, President Roth adjourned the meeting at 8:15 p.m.

X _____
Jannie Williams
Secretary