Kalamazoo Public Library

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES

PUBLIC MEETING

Date: November 20, 2023

Time: 5:00 p.m. Location: Board Room, Central Library

CALL TO ORDER:

President Roth called the meeting to order at 5:01 p.m.

AGENDA APPROVAL:

The agenda was approved.

I. ROLL CALL

<u>Present:</u> Jannie Williams, Christy Roth, Kori Jock, Emily Greenman Wright, Denise Miller, Lisa Godfrey, Linda Mah

Absent:

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 the interview questions for the 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 8:00 p.m.

X	
Jannie Williams	
Secretary	