

Kalamazoo Public Library
OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
PUBLIC MEETING
Date: December 4, 2023
Time: 5:00 p.m.
Location: Van Deusen Room, Central Branch

CALL TO ORDER:

President Roth called the meeting to order at 5:03 p.m.

AGENDA APPROVAL:

The agenda was approved.

I. ROLL CALL

Present: Jannie Williams, Christy Roth, Kori Jock, Emily Greenman Wright, Linda Mah, Lisa Godfrey

Absent: Denise Miller

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 a development workshop regarding the director search process.

IV. COMMENTS BY TRUSTEES

Trustees present thanked Dr. Parker for the workshop.

V. ADJOURNMENT

Hearing no objection, President Roth adjourned the meeting at 7:42 p.m.

X _____
Jannie Williams
Secretary