

**Kalamazoo Public Library**  
*OFFICIAL MINUTES OF THE BOARD OF TRUSTEES*  
*PUBLIC MEETING*  
Date: January 16, 2024  
Time: 6:00 p.m.  
Location: Van Deusen Room, Central Branch

**CALL TO ORDER:**

President Roth called the meeting to order at 6:00 p.m.

**AGENDA APPROVAL:**

The agenda was approved.

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**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. CLOSED SESSION: TO REVIEW LEGAL OPINION WITH ATTORNEY MICHELLE CROCKETT**

MOTION: L. MAH MOVED AND E. GREENMAN WRIGHT SUPPORTED THE MOTION TO MOVE TO A CLOSED SESSION.

Roll Call Vote: J. Williams – yes; L. Godfrey – no; L. Mah – no; K. Jock – yes; C. Roth – yes; E. Greenman Wright –yes

MOTION CARRIED 6-0

Trustees moved to a closed session at 6:03 p.m.

**IV. ADJOURNMENT**

Hearing no objection, President Roth adjourned the meeting at 7:10 p.m.

**X** \_\_\_\_\_  
Jannie Williams  
Secretary