

**James Kennedy Public Library
Board of Trustees
Minutes of the Wednesday, August 14, 2024 Special Work Session**

The special work session of the Board of Trustees of the James Kennedy Public Library was held on Wednesday, August 14, 2024 in the Hoffman Room. Present: Beth Gudenkauf, Catherine O'Hea, Alex Wiezorek, Monika Steffen, Danelle Schroeder, Beth Derr, Melissa Kane and Library Director Shirley Vonderhaar.

1. Board president Alex Wiezorek called the meeting to order at 5:09 pm.
2. Consider Approval of Agenda
Steffen MOVED "Approval of Agenda" seconded by O'Hea.
Ayes: Gudenkauf, O'Hea, Wiezorek, Steffen, Schroeder, Derr, Kane
Nays: None
Motion CARRIED
3. Orientation of new board members Steffen, Schroeder, Derr, and Kane.
4. Adjournment
Meeting adjourned by Wiezorek at 5:52 pm.


Beth Gudenkauf, Secretary