

DRAFT MINUTES OF THE SPECIAL LIBRARY BOARD MEETING
TUESDAY- -MARCH 13, 2024- -5:00 P.M.

Library Board President Stickler convened the meeting at 5:00 p.m.

Roll Call – Present: President Stickler, Vice President Amarasiriwardena, Board Member Battle, and Board Member Kanji

Absent: Board Member Gibbons

The meeting was adjourned to Closed Session to consider:

PUBLIC EMPLOYEE APPOINTMENT/HIRING

Title/description of position(s) to be filled: Library Director

Following the Closed Session, the meeting was reconvened, and the Library Board President announced that Staff provided information to the Board, and the Board provided feedback.

Adjournment

There being no further business, President Strickler adjourned the meeting at 6:04 p.m.

Respectfully submitted,

Marlon Romero
Acting Library Director

The agenda for this meeting was posted in accordance with the Sunshine Ordinance.