



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING**

August 9, 2022 7 pm

1. Call to Order, Roll Call

President Crewe called the meeting to order at 7:05pm. The following Board members were present to establish a quorum.

- a. Katie Allan - absent
- b. Elizabeth Crewe
- c. Brecken Cutler
- d. Joyce Hagen-McIntosh
- e. Lisa Katzenberger
- f. Shannon Rischow
- g. Becky Spratford

2. Introduction of Visitors/Public Comment

Peter Van Kempen – IT & Operations Manager
Karen Miller, Brian Hare, and Briana Trudell from Bradbury Miller

3. Consent Agenda and Vote

A motion was made by Spratford to approve the Consent Agenda, seconded by Hagen-McIntosh. Approved by a roll call vote:

Ayes: Cutler, Hagen-McIntosh, Katzenberger, Rischow, Spratford, Crewe

Nays: None

Absent: Allan

4. Current Business

A. Executive Director Search Timeline

Staff from Bradbury Miller discussed the proposed search timeline for the Executive Director recruitment with trustees and trustees agreed on dates for proceeding with the search.

5. Trustee Comments

There were no trustee comments.

6. Closed Session

There was no closed session.

7. Adjournment

Crewe adjourned the meeting at 8:06 pm.

Submitted by:

Charity Gallardo
Executive Director