

MINUTES
WOOD RIVER PUBLIC LIBRARY
PERSONNEL COMMITTEE MEETING

DATE: July 6, 2022

TIME: 4:00 pm

PLACE: Wood River Public Library

- I. Call to order and Roll Call
 - a. Called to order at 4:04 pm
 - b. Members Present:
 - i. Leslie Harder
 - ii. Cathi Stalcup
 - iii. Jennifer Trask
 - c. Others Present:
 - i. Nick Aguinaga
 - ii. Karen Weber
 - iii. Lindsey Herron, Library Director

- II. Cathi Stalcup made a motion to go into closed session to discuss personnel. Seconded by Leslie Harder.

Leslie Harder	Y
Cathi Stalcup	Y
Jennifer Trask	Y

- III. Motion to adjourn: Leslie Harder
Second: Cathi Stalcup
All in favor.
Meeting adjourned at 4:52 pm

Approved by the Board of Trustees at the Regular Meeting on July 21, 2022.