



CITY *of* ESCONDIDO

LIBRARY BOARD OF TRUSTEES

OCTOBER 13, 2022 SPECIAL MEETING MINUTES

CALL TO ORDER: 1:00 p.m.

Trustees Present: President Carolyn Clemens, Trustee Mirek Gorny, Trustee John Schwab, Secretary Virginia Bunnell and Trustee Ron Giles

LS&S Staff Present: Dara Bradds and Katy Duperry, Assistant Library Director

City Staff Present: Zack Beck, City Clerk

ORAL COMMUNICATIONS

None.

APPROVAL OF MINUTES

1. Approval of Minutes from the Library Board of Trustees Meeting on September 8, 2022

Motion: Schwab

Second: Guiles

Approved: 5-0

CURRENT BUSINESS

2. Customer Service Update

3. Clean up of library trust categories

4. Strategic Plan Goals Section 2: Embrace Emerging Services

OTHER REPORTS

Statistics Report

Library Director's Report

Trustee Library Use Report

The

ADJOURNMENT

President Clemens adjourned the meeting at



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LIBRARY BOARD OF TRUSTEES

DocuSigned by:

Carolyn Clemens

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PRESIDENT

DocuSigned by:

Zack Beck

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CITY CLERK