

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

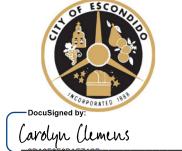
Library Director's Report

Trustee Library Use Report

The

ADJOURNMENT

President Clemens adjourned the meeting at



PRESIDENT

CITY of ESCONDIDO

LIBRARY BOARD OF TRUSTEES

DocuSigned by:

Jack Beck

A58535D0BDC1430...

CITY CLERK