

# Library Board Development Committee Meeting

Cravath Lakefront Room 2nd floor 312 West Whitewater Street Whitewater, WI, 53190 \*In Person

Wednesday, September 18, 2024 - 4:30 PM

# **AGENDA**

**CALL TO ORDER** 

**ROLL CALL** 

### **APPROVAL OF AGENDA**

A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second, and approval from the Committee to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.

## **HEARING OF CITIZEN COMMENTS**

No formal Committee action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Committee discusses that particular item.

#### **NEW BUSINESS**

1. Discuss upcoming vacancy of library board of trustee position

### **ADJOURNMENT**

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk (262-473-0102) at least 72 hours prior to the meeting.