

Approved 4/11/2024  
Peg Bodine, Chair  
Haston Library  
Trustees

**LIBRARY BOARD OF TRUSTEES SPECIAL MEETING 4 April 2024**

**Meeting convened at:** 6:00 pm

**Present:** Peg Bodine, Ellen Smith, Betty Wuelfing

**Remote:** Dave Maher, Carol Kelley, Harbour Fraser Hodder

**Absent:** Tom Skowron

Minutes of the March 21, 2024 Special Meeting of the Director's Evaluation Subcommittee (Ellen and Peg) were approved.

**Agenda Item:** Discussion of draft of Director's Evaluation document

After discussion, a motion approved unanimously to accept the draft of the Director's Evaluation as presented.

**Adjourned:** 6:08 pm (Executive session to follow at 6:20 pm)

**NEXT MEETING: Thursday 11 April 2024 at 6:00 pm (REGULAR MEETING)**

Respectfully submitted,  
Ellen Smith, Secretary