

Board of Trustees
Ilsley Public Library
Special Meeting
Thursday, August 22nd
10 am
MCTV meeting area, 3rd floor of Ilsley Library

In attendance: Catherine Nichols (chair), Chris Watters, John Freidin, Kevin Unrath (director), Tricia Allen (librarian), Chris Kirby (librarian).

10:00 – Meeting called to order: Catherine Nichols called the meeting together

10:08 – Board went into Executive session in order to discuss a personnel matter (hiring of a marketing consultant). Catherine invited Tricia Allen and Chris Kirby into executive session.

10:48 – Board exits executive session.

11:00 – Meeting adjourned.