

Minutes of the Special Meeting of
Argenta-Oreana Public Library District
Board of Trustees
November 08, 2014 at Argenta

The meeting was called to order at 9:07 AM by President, John White. Library Board members present were Ron loerger, Matt Honnold, Bill Taraszewski and Barbara Light. Also in attendance was Julia Welzen, Library Director.

The purpose of the meeting was to appoint a search committee to begin the process of finding a new Library Director. Julia Welzen has tendered her resignation to be effective no later than December 31, 2014.

The committee will consist of John White, Jackie Goepfinger and Barbara Light. The committee will meet a 3:30 pm on November 10, 2014, to write a job description.

Bill moved that the meeting be adjourned at 9:25 AM. Matt seconded the motion. The motion passed with all ayes.

The regular board meeting will be on Monday November 10, at 4:30 PM at Oreana.

Respectfully Submitted,

Barbara Light