



Goshen Public Library and Historical Society Board of Trustees

Special Meeting of June 3, 2024

(DRAFT until Accepted in meeting)

AGENDA

- I. Call to order – 7:00PM
- II. Pledge of Allegiance
- III. Review and Approve Agenda

[Action Item: RESOLVED that the Board approve the agenda as presented.]

- IV. Discussion of interim director job requirement
- V. Preliminary discussion of hiring process for new Library Director
- VI. Accept Resignation of Clerk of the Board
- VII. Executive Session

[Action Item: RESOLVED that the Board enter executive session.]

- VIII. Privilege of the floor
- IX. Adjournment

[Action Item: RESOLVED that the special meeting of the Board of Trustees adjourn.]

Pursuant to Article II, Section 6 of the bylaws of the Goshen Public Library and Historical Society, any member of the public, present at the meeting, may speak during privilege of the floor. The Chair of the meeting shall designate a maximum amount of time for privilege of the floor in order to run the meeting in an efficient manner. Comments may not personally denigrate staff or Board members. Attendees' behavior shall be held to the Library Rules of Conduct.

Members of the public wishing to speak will be recognized by the Chair and be asked to stand, state their name and address for the record, and face the Board when making their comments.

Next Regular Meeting : June 10, 2024 @ 7:00 PM