

**LINCOLN COUNTY LIBRARY BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
LIBBY BRANCH & ZOOM
THURSDAY, MAY 2, 2024**

Trustees Present: Barb Hvizdak, Annie Gassmann, Laura Finley, Kerri Teisberg.

Others Present: N/A

Call to Order: Hvizdak called today's meeting to order at 10:06am.

Approval of the Agenda: The agenda was accepted by Teisberg seconded by Gassmann; approved.

Public Comment: N/A

Library Director Hiring Criteria Work Session
Closed Session

Housekeeping

- Board Meetings
 - May 23, Troy
 - June 20, Libby
 - July 25, Eureka

- Library Calendar
 - May 27, Memorial Day
 - July 4, Independence Day

Meeting Adjourned

Teisberg made a motion to adjourn the meeting at 12:40pm, seconded by Finley; approved.