

Special Meeting of the Eaton Public Library

AGENDA

Tuesday, June 7, 2022

5:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89195442489?pwd=dnJDdXhoYlhGVm9pcmJOaEJ2Q2JPUT09>

Meeting ID: 891 9544 2489

Passcode: 398171

Agenda is preliminary and subject to change by majority vote of the Board at the meeting.

Individuals requiring special accommodation to attend the meeting should advise Brenda Carns (970-454-2189) of their specific need(s) at least 48 hours before the meeting.

Facilitator: Dennie Kutcher, President

Opening: Pledge of Allegiance

1. Call to order:

Dennie Kutcher, President
Julie Finn, Vice President
Nomie Ketterling

Maureen St. Peter
Michael Yancey
John Isbell

2. Additions or Deletions to Agenda / Approval of Agenda

3. Old Business/Board Comments

a. The Sculpture Agreement

4. New Business

a. Pay for Interim Director

5. Public Comment (3 minutes each)

Any individual who would like to speak is free to do so at this time. No other time will be allotted for public comments during the meeting. Each individual shall state his/her name, address and title.

6. Adjournment

Next regular Eaton Public Library meeting, July 6, 2022, at 5:30 PM