

Minutes of  
Meeting: Library Board Special Sub-Committee  
Thursday, September 10, 2020 3:30 pm  
12808 W. Hampton Avenue

Minutes not formally approved until next Library Board Special Sub-Committee Meeting

Meeting was called to order by Georgeane Szczygielski at 3:30 pm

**Present:** Georgeane Szczygielski, Jodi Kessel Szpizar, Melissa Paap-Young

**Absent:** Charlene Benjamin, and Amy Haynes Coe

- 1. Persons Desiring to be Heard** – none
- 2. New Business: Kickoff meeting for school outreach project (Supporting Strategic Goal #5)** – Decided to have Szczygielski contact St. Agnes, and Szpizar contact Immanuel Lutheran to determine their current needs.
- 3. Schedule Next Meeting** – next meeting will be Thursday, September 24, 2020 @3:30 pm.
- 4. Adjourned at 4:40pm**

Submitted by: Jodi Kessel Szpizar