

**ILSLEY PUBLIC LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING  
JULY 19, 2021**

MINUTES – DRAFT

Board decisions are unanimous unless otherwise noted.

Present

Board members: Joe McVeigh, President; Catherine Nichols, Secretary; Andy Hooper, Treasurer;  
Amy Mincher; Meg Baker  
Library Staff: Dana Hart, Director  
Public: John Barstow

**MEETING CALLED TO ORDER**

President Joe McVeigh called the meeting to order at 6:30 pm. See Board Packet for agenda and accompanying documents.

**PUBLIC COMMENTS**

No public comments were received.

**BOARD DISCUSSION**

With the assistance of facilitator John Barstow, the Trustees reviewed and revised previous work focusing on the vision statement for the library building, which is meant to guide the proposed design team. The trustees further developed a draft charge for the proposed design team.

**ADJOURNMENT**

President Joe McVeigh adjourned the meeting at 8:30 p.m.

The next regularly scheduled meeting will take place on Monday, August 9, at 6:30 p.m. in the Jessica Swift Meeting Room at the Ilsley Public Library.