

ELM GROVE PUBLIC LIBRARY BOARD OF TRUSTEES  
APPROVED September 7, 2022 MEETING MINUTES

1. Call to Order.

The meeting was called to order at 6:31 p.m. Board members present, in person or via Zoom, were: Sally Cashin, Dave Hecker, Kayte Parkin and Kristina Sayas. Also present: Sarah Muench, Library Director. Excused: John Alexander, Kristin Olson and Karen Sopik.

2. Approval of the Agenda.

The Agenda was approved by the board.

3. Future Meeting Dates.

September 19, 2022 at 5:00 p.m.

October 17, 2022 at 5:00 p.m.

November 21, 2022 at 5:00 p.m.

The dates were approved by the board.

4. FEH Design Presentation and Trustee Questions and Clarifications

- a. Discussion regarding FEH draft report and appendices of July 28, 2022, which were included in the online materials posted for this meeting.

Upon motion made by Dave Hecker and seconded by John Alexander, the meeting was adjourned at 7:56 p.m.

Respectfully submitted,

Karen Sopik  
Secretary