



## **West Slope Library Advisory Board Meeting Minutes**

West Slope Community Library

November 28, 2023, 5:00-6:30 PM

### **In Attendance:**

Kristen Thorp, Library Director

Julie Solomon, Chair

Kristin Ingram, Vice-Chair

Joanne Treuhaft, member

Lois Hays, member

**Call to order** – 5:04pm – Solomon

**Consent agenda** – removed Policy from consent agenda. Motion to approve by Ingram, second by Treuhaft. Motion approved.

**Public comment** – No public comment.

**Set meeting dates for 2024** – The board settled on the following dates for the 2024 meetings. Meetings are hybrid, and all meeting times start at 5:00pm.

- January 23
- March 19
- May 21
- July 16
- Sept 17
- Nov 19

**Board Appointments** – No new applicants will be appointed to the Advisory Board.



westslopelibrary.org  
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**Board Resource Books** – The Board is grateful for this tool.

**Garden Home/ West Slope Update** – Tattersall will work to schedule stakeholder meeting with WSL, GHL, and Commissioners for early next year. No significant changes since last meeting.

**Meeting was adjourned at 5:56pm.**



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