

**LIBRARY TRUSTEE PERSONNEL COMMITTEE
WORK SESSION
WEDNESDAY, AUGUST 12TH, 2025 11:00 AM
MEETING MINUTES**

A. Call to Order

Trustee Ingram called the meeting to order at 11:00 am.

Members Present: Dave Ingram, Jane Wheeler, (Staff) Teri Dugan, and Rhonda Hawkins

Public Members Present: None

B. Public Comments- None

C. Library Succession Planning Discussion –

- Discussion took place of an Institutional Knowledge Maintenance Plan as well as a Library Director's Selection Process.

D. Adjourn Meeting adjourned at 11:43 am.