



**JACKSON COUNTY LIBRARY DISTRICT (JCLD)
BOARD WORK SESSION MINUTES**
Conducted virtually via Zoom
February 16, 2022, at 3:00 p.m.

Minutes

ATTENDEES

Present: Board Members Eric Dziura (President), Jill Turner (Vice President), Viki Brown and Kim Young. Susan Kiefer joined at 3:11 p.m.

Additional attendees: Kari May (Library Director), Val Nowak (Executive Assistant)

Guests: Charlene Prinsen

CALL TO ORDER/ROLL CALL: President Dziura called the meeting to order at 3:08 p.m.

NEW BUSINESS

Board Self-Evaluation Discussion

Library Director Kari May provided the Board with an executive summary of the Board's self-evaluation and led them in a discussion of the results.

The meeting adjourned at 3:50 p.m.

/s/ Val Nowak
Recording Secretary