

**KELLOGG-HUBBARD LIBRARY**

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**KHL Board Development Committee Meeting Agenda**

Wednesday, May 29, 2024, 4:00 PM - 5:00 PM via Zoom

1. Call to Order at 4:03 PM. Present: Dan Greene, Edisa Gonzalez Revilla Muller, John Nelson, Heidi Parker, Judy Walke, Dan Groberg (Executive Director).
2. Review, Amend as Necessary, and Approve Agenda. Approved by unanimous consent.
3. Approve Minutes of April 29 Meeting. Revilla Muller moved, Parker seconded. Passed unanimously.
4. Committee briefly reviewed Board Development Committee Goals for 2024.
5. Committee discussed plans for Board Reflection on KHL Strategic Plan at the June 12 Board Meeting. Parker to update reflection sheet from last meeting. Nelson to take notes. Walke to facilitate overall. Greene and Muller to lead collecting feedback on the three questions. Groberg to send updated annotated Strategic Plan to Board as part of Board Packet.
6. Committee Meeting Schedule. Committee to stand adjourned until September. Next meeting tentatively scheduled for Monday, September 9 at 4 PM.
7. No other business.
8. Meeting adjourned at 5:07 PM.