

**KELLOGG-HUBBARD LIBRARY**

Established 1894

135 Main Street, Montpelier, VT 05602

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**KHL Board Development Committee Meeting Minutes  
Thursday, August 31, 2023, 1:00-2:30 PM in person**

1. Call to order at 1:05.
2. Approved Minutes of August 10 Meeting with a minor change.
3. Agenda approved.
4. It would be ideal to fill both board vacancies before Sep. mtg but could also add more.
5. Board Recruitment:
  - a. Reviewed our candidate color table
  - b. Agreed on who to interview.
  - c. Agreed on tentative interview schedule.
  - d. Reviewed interview questions.
6. Next Board mtg: Sep. 20th, 2023
7. Committee Meeting Schedule: September 12; October 19
8. Mtg. Adjourned at 2:19pm