

Pentwater Township Library  
Library Board of Trustees Work Session  
Tuesday, Aug 2, 2022 @ 5:30 P.M.

**Work Session - Minutes**

**Called to Order** 5:35 p.m.

**In attendance:** Kendra Flynn, Valerie Church-McHugh, Joan LundBorg, Jennifer Gwillim, Mary Barker,  
Director

**Youtube: Beyond Books: The 21 Century (CBS Sunday Morning segment)**

**By-Laws**

Executive Committee

- President
- Vice President
- Secretary
- Treasurer
- Remove committee assignments as they are at the discretion of the Board President

Office Succession

- Change language to: "It is intended that no board member serves more than **three** consecutive years in the position of Treasurer or President."

\*Joan will prepare for next board meeting.

**Prioritize Objectives (Strategic Planning)**

Mary identified her top priorities.

\*Board members are to stop by the library before the next meeting to rank their top 3-5 priorities.

Director's Goals

Board Goals

Action Plan

**Adjourned** 6:47p.m.