

Superior Public Library Board  
Board Development Committee - Minutes  
May 31, 2022

The Superior Public Library Board Development Committee convened on Tuesday, May 31, 2022 at 5:00 in the Board Room of the library at 1530 Tower Ave., Superior, WI, as was advertised in the *Superior Telegram*.

Committee Members Present: Mary Klun, Chair (online); Nicole Teasley (online); Heather Rickerl

Also Present: Sue Heskin, Library Director

Absent: None

- I. The meeting was called to order at 5:00. Discussion of slate of board officers to be nominated for 2022-2023. Annual meeting election is June 8.
  
- II. There will be a board vacancy as President Rick Arnold has reached his 2-term limit. Discussion about potential board members.

Committee Chair Klun adjourned the meeting at 5:38. A follow-up meeting of this committee has been scheduled for June 3, 2022 at 10:00 a.m.

Respectfully submitted,

Sue Heskin, Recorder