

**ELA AREA PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Special Meeting  
August 27, 2015  
7:00 p.m.**

**1. SPECIAL MEETING - CALL TO ORDER**

At 7:09 p.m. President Blank called the Special Meeting to order.

**2. ROLL CALL**

Trustees physically present: Blank, Caudill, Hall, Rossow, Stamoolis, and Stoval

Trustees absent: Hafez

Staff present: Executive Director Womack

**3. ADJUSTMENTS TO THE AGENDA**

None.

**4. PUBLIC COMMENT**

None.

**5. DISCUSSION OF STATISTICS DASHBOARD**

Executive Director Womack discussed information to be presented on a monthly board dashboard. Various sample board dashboard options were presented. Board members indicated their preferred formats and information to be presented. Executive Director Womack will present the board with additional information about the proposed dashboard at the September regular board meeting.

**6. ADJOURNMENT**

At 8:20 p.m. Trustee Stamoolis moved:

**“TO ADJOURN”.**

Vice President Rossow seconded the motion and it carried on a unanimous voice vote.

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**Kathy Caudill, Secretary**

**Approved at the Regular Meeting of October 20, 2015**

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**Cindy Blank, President**