

Ela Area Public Library District _____ **BOARD OF TRUSTEES**

SPECIAL MEETING – TRUSTEE ORIENTATION MINUTES

**Saturday, June 28, 2025
9:15 A.M. Meeting Room B**

1. CALL TO ORDER

At 9:18 a.m. President Cathy McCauley called the meeting to order.

2. ROLL CALL

Trustees Present: Birner, Caudill, Gira, Steker, Sucec, Suykerbuyk, McCauley

Trustee Absent: none

Staff Attendance: Executive Director E. Christianson

3. ADJUSTMENTS TO THE AGENDA

None

4. PUBLIC COMMENT

None

5. TRUSTEE ORIENTATION AND LIBRARY TOUR

6. ADJOURNMENT

At 1:00 p.m., Trustee Birner moved to adjourn the meeting. The motion was seconded by Trustee Sucec and it carried on a voice vote.

Betty Birner, Secretary

Approved at the Regular Meeting of July 15, 2025

Cathy McCauley, President