### CHATHAM AREA PUBLIC LIBRARY DISTRICT

AD HOC COMMUNITY SURVEY COMMITTEE MEETING MINUTES Monday, March 4<sup>th</sup> 2024 5:45 PM Meeting held in the Library Conference Room

## I. Board Meeting Called to Order

Board Member C. Westerlund called the meeting to order at 5:45 p.m. The following board and committee members were present: R. Whelpley, M. Roubitchek, E. Beeman, and A. Sablotny. Director Byers was also present.

Board and committee member D. Roberts was absent.

### II. Recognition of Visitors / Public Comments

No visitors or members of the public were present.

### **III. New Business**

# A. Purpose and Goals for the Committee / DISCUSSION

A discussion was had in regard to what the purpose and goals are for the committee.

# B. Schedule next meeting / DISCUSSION

The next meeting of the Community Survey Committee will be Monday, March 18<sup>th</sup> following the regular board meeting.

### C. Other

### IV. Adjournment

A motion to adjourn the meeting was made by R. Whelpley and seconded by M. Roubitchek. The motion was approved. The meeting was adjourned at 6:25 p.m.