



**Board of Trustees  
Special Meeting Minutes**

April 27, 2022      21<sup>st</sup> Century Conference Room

**Call to Order** – 6:00 p.m.

**Present:** Mike Holmes, Ken Berger, Ann Marie Jenkins, Kris Olson, Donna Riha, Jo Anne Sandman, and William Scarpaci.

**Approval of the Agenda**

Kris O. motioned to approve the agenda. Second: Jo Anne S. Motion carried.

**Public Comments:** None

**New Business**

Board members interviewed the second and third candidates for the Director position.

**Adjournment**

Ann Marie J. motioned to adjourn. Second: William Scarpaci. Meeting adjourned at 8:30 p.m.