



Board of Trustees
Special Meeting Minutes
May 3, 2022 Large Meeting Room

Call to Order – 5:58 p.m.

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

Approval of the Agenda

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

Public Comments: None

New Business

Board members interviewed the fourth candidate for the Director position.

Adjournment

Kris O. motioned to adjourn. Second: Jo Anne S. Motion carried. Meeting adjourned at 8:00 p.m.