



Agenda

Special Called for Foundation Nominations

April 5, 2023

4p

Call to Order

Roll Call

Action Item

- Nomination for Franklin County Library Trustee as sitting Franklin County Library Foundation Board member completing Mickey Hall's term through June 30, 2024

Adjournment



The Franklin County Library Board of Trustees met on April 5, 2023, at 4:01 PM at the Franklin County Library with the following present: Kelly Doyle, Chairman; Carl Goodman, Co-chair; Lynn Claxton, Treasurer; David Eldridge, Lori Greer, Bari Beth Lowndes, Trustees; Tina Stevens, Director.

Roll was called.

Bari Beth Lowndes was nominated to serve as the Franklin County Library Trustee on the Franklin County Library Foundation to complete Mickey Hall's term ending on June 30, 2024. Approved and passed.

Adjournment 4:02 PM

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Franklin County Library Secretary of the Board of Trustees

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Franklin County Library Chairman of the Board of Trustees