

Superior Public Library Board  
Board Development Committee - Minutes  
May 29, 2018

The Superior Public Library Board Finance Committee convened on Tuesday, May 29, 2018 at 3:00 in the Board Room of the library at 1530 Tower Ave., Superior, WI, as was advertised in the *Superior Telegram*.

Committee Members Present: Bill Anderson, Maggie Bare, Gloria Olson Absent: None

Also Present: Sue Heskin, Library Director

- I. The meeting was called to order at 3:00. Discussion and selection of slate of officers for 2018-19. Annual meeting election is June 13. Sue Heskin will contact the proposed officers to see if they are willing to serve if elected.
- II. Discussion of potential board members to fill upcoming vacancies.

Committee Chair Anderson adjourned the meeting at 3:25. Another meeting of this committee has not been scheduled.

Respectfully submitted,

Susan F. Heskin, Library Director