



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
TRUSTEE VACANCY AD-HOC COMMITTEE
MEETING MINUTES
OCTOBER 11, 2023**

CALL TO ORDER: at 6:02 p.m.

Present: Trustees Joe Filapek and Matthew Orr

Absent: Katrina Plonczynski

Also present was Executive Director Michaela Haberkern

PUBLIC COMMENTS: None

APPROVAL OF MINUTES

Matthew Orr moved and Joe Filapek seconded to approve the minutes of the September 13, 2023 Trustee Vacancy Ad-Hoc Committee meeting.

All in favor, minutes approved.

COMMITTEE MEETING 10-11-2023 MINUTES APPROVED

TRUSTEE CANDIDATE INTERVIEWS

The committee conducted interviews with trustee candidates Chaitanya Kovvuri and Laura McGowan.

ADJOURNMENT

Matthew Orr moved and Joe Filapek seconded to adjourn at 7:16 p.m.

All in favor, meeting adjourned.

CERTIFIED TO BE A TRUE COPY

Chair,
Trustee Vacancy
Ad-Hoc Committee

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