## APPROVED 09/28/22

## **Board of Trustees of the Williamsburg Regional Library**

Minutes of Executive Committee Meeting July 8, 2022 Meeting Room 113, Stryker Center

Attending: Jean Stettler and Chris Gareis.

**Absent:** Felicia Highland

Library Director Betsy Fowler; library staff member Katherine Wilkins

**<u>Call to Order</u>**: Chair Stettler called the meeting to order at 2:08 p.m.

**Public Comment:** None.

**Library Planning Discussion:** Plans for publicizing information regarding the need for a new library building were discussed. These included providing concise presentations for public consideration of different library building site options and the means to solicit community input. Discussion centered on a WRL information webpage for the general public and a presentation for James City County residents to consider at a feedback session scheduled for August 4, 2022 at 6 p.m.

Respectfully submitted,

Katherine Wilkins

Approved by

Jean Stettler, Chair

**Adjournment:** Mr. Gareis moved to adjourn at 3:53 p.m. All agreed.