MINUTES APPROVED 01/24/2024

Board of Trustees of the Williamsburg Regional Library

Minutes of Director Search Committee Meeting January 16, 2024 Stryker Center, Conference Room 113

<u>Attending</u>: Nina Simone (Committee Chair), Natalie Miller-Moore, Toni Sturdivant, and Nicole Trifone

Call to Order: Committee Chair Simone called the meeting to order at 3:05 p.m.

Public Comment: None.

<u>Discussion</u>: The committee reviewed the Library Director salary range and benefit information provided by James City County Human Resources. The committee also discussed the search budget and the interview process.

Other Business: None.

Adjournment: Ms. Simone moved to adjourn at 4:05 p.m. All agreed.	
Respectfully submitted,	Approved by,
Katherine Wilkins	Nina Simone, Committee Chair