

Minutes of the
Vacaville Library Commission
Special Meeting - August 8, 2022

CALL TO ORDER

Ms. Valdez called the meeting to order at 6:32 p.m.

ROLL CALL AND ESTABLISHMENT OF QUORUM

Members Present

Dave McCallum

Peggy Rollins

Cathy Valdez

Members Absent

Beatryce Clark

Others Present

Suzanne Olawski, Director of Library Services

Cathy Sheldon, Office Assistant III, Solano County Library

COMMENTS FROM THE FLOOR

None.

NEW BUSINESS

- a. Interviews- The Commission will conduct interviews of candidates for the current vacancy on the Vacaville Library Commission. At a future Vacaville Library Commission meeting there will be discussion of candidates interviewed and a vote by the Commission of the selected candidate.

Six interviews were held for the current vacancy on the Vacaville Library Commission.

ADJOURNMENT

Ms. Rollin moved to recess at 7:45 p.m. and reconvene Tuesday, August 9, 2022, at 6:30 p.m., seconded by Mr. McCallum. So ordered by 3-0 vote.

Meeting adjourned at 8:05 p.m. on August 9, 2022.



Suzanne Olawski, Director of Library Services