



City of St. Helena
Library Board of Trustees
Special Meeting
St. Helena Library - 1492 Library Lane
Thursday, November 16, 2023 @ 5:00 PM
Published: Tuesday, November 14, 2023
3:54 PM

PLEASE NOTE: Any person who wishes to speak regarding an item on the agenda or make a comment under the "Oral Communication" portion of the agenda may do so, but please observe the time limit of four minutes.

1. CALL TO ORDER
2. ROLL CALL
Chair: David Slaby
Vice Chair: Terry Wood
Trustees: Gillian Casey, Deborah Claymon Boesch, Alexandra Haslip, Janet Myers and Suzanne Roomian
City Council Member Liaison: Anna Chouteau
Staff Liaison: Chris Kreiden, Library Director
City staff present at the meeting will be noted in the minutes.
3. PUBLIC FORUM
An opportunity for the public to directly address the Committee on items of interest to the public that are not listed on the agenda. Any person addressing the Committee should provide his or her name and address, and limit comments to four minutes. Because of restrictions imposed by the Brown Act, the Committee may not engage in substantive discussion, nor take action on matters not described on the agenda.
4. SCHEDULED MATTERS:
 - 4.1. Library Director transition information
5. ADJOURNMENT
The next regular meeting is scheduled for December 13, 2023 at 5:00 PM, St. Helena Public Library.

This agenda was posted at City Hall, 1088 College Avenue, and at the St. Helena Public Library, 1492 Library Lane, St. Helena on November 14, 2023.

Chris Kreiden, Library Director

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact City Hall at (707) 967-2792. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR35.102-35.104 ADA Title II). However, City staff will attempt to assist at any time with accessibility.