TWINSBURG PUBLIC LIBRARY BOARD OF TRUSTEES SPECIAL MEETING FEBRUARY 27, 2024 6:30 PM

Purpose of Meeting: To discuss missions between the 3 supporting boards of the Library (Friends, Foundation, Board of Trustees).

- 1. Call to Order: 6:30 pm.
- 2. Present: Board of Trustee members Mark Durbin, Mary Johnson, Matt Cellura, Holly Toth, and Suszanne Hawthorne-Clay. Also present, Laura Leonard, Director, Cari Dubiel, Assistant Director, Kile Byington, Fiscal Officer, as well as several representatives from the Foundation and Friends.
- 3. Introduction of attendees.
- 4. Presentation of Library history and Twinsburg history by the Historical Society.
- 5. Adjourned: 8:30 pm.