

From: "Foss, Charlene R."
Date: June 3, 2016 at 4:35:46 PM CDT
To: Daniel Knight <knightdanielj@yahoo.com>, "martymaloney@gmail.com"
<martymaloney@gmail.com>
Cc: "Foss, Charlene R."
Subject: My attendance at Library Meetings

Hello,

It has come to my attention that former library officials have objected to my reappointment to the Library Board of Trustees based upon meeting attendance.

I want to assure both of you, the Mayor's Advisory Committee, and the City Council that there is no need to be concerned with my attendance – past or future.

Board Meetings

I travel in my professional life, and have made it a point to avoid business meetings (which would benefit me personally) that may conflict with Library meetings. I have only missed 4 Board Meetings

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during my entire three years; my attendance rate is 89% through May 2016. Moreover, I've had perfect Board Meeting attendance for the last two calendar years – 2015 and 2016.

This is a reflection also of greater predictability in my work schedule, which has only come about in late 2014 and will continue in the future.

Committee Meetings

At the inception my term in 2013, Committee assignments had not yet been made. As a result, previously-scheduled work commitments took precedence over committee meeting dates which were not previously known to me. In my line of work, it is typical to schedule meetings 120 days out or more, so this of course could not be helped.

Another complication in respect of Committee meetings was the Tuesday/Thursday Committee meeting schedule prior to the Board's adoption of the Committee of the Whole ("COW") structure. This, too, made it difficult to attend. Since the COW structure was instituted in October 2014, my Committee Attendance record is 77%. It is likely that the COW structure will remain in place moving forward, so Committee Attendance is a non-issue.

Many thanks for your time and attention to this matter.

Char

Char Foss-Eggemann Library Meeting Attendance 2013-2016

38 board meetings; missed 4 = 89%

36 comm meetings; missed 11 = 69%

<u>date</u>	<u>meeting</u>	<u>attd</u>	<u>notes</u>
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"2013"

16-Jul	BD	absent	
20-Aug	comm b/g; workshop	p	
20-Aug	BD	p	
12-Sep	comm b/g; resources	absent	
17-Sep	BD	p	
13-Oct	comm budg/fin	p	
10-Oct	comm b/g	p	
15-Oct	BD	p	
24-Oct	Special BD	p	
19-Nov	comm b/g	p	
19-Nov	BD	p	
02-Dec	comm budg/fin	p	
11-Dec	comm budg/fin	p	
17-Dec	BD	p	

"2014"

16-Jan	comm b/g, resources	absent	
21-Jan	BD	p	
18-Feb	comm b/g	p	
18-Feb	BD	p	
18-Mar	comm b/g	absent	
18-Mar	BD	absent	
22-Mar	spec workshop	absent	<i>voted against this date</i>
15-Apr	BD	p	
15-Apr	special cow	p	
22-Apr	special BD	p	
01-May	special BD	absent	<i>voted against this date</i>
15-May	comm res, b/g	absent	
20-May	BD	p	
17-Jun	BD	absent	
10-Jul	comm b/g, res	p	
15-Jul	BD	p	
14-Aug	comm b/g, res	p	
19-Aug	BD	p	
11-Sep	comm b/g, res	absent	
16-Sep	BD	p	

14-Oct	cow	absent	
21-Oct	BD	p	

11-Nov cow absent

11-Nov special BD p met, but POSTPONED until 9 in attendance

09-Dec cow p

16-Dec BD p

"2015"

15-Jan cow p

20-Jan BD p

10-Feb cow p

17-Feb BD p

10-Mar cow p

17-Mar BD p

14-Apr cow p

21-Apr BD p

12-May cow, personnel p

19-May BD p

09-Jun cow absent

16-Jun BD p

14-Jul cow, nomin com absent

21-Jul BD p

11-Aug cow, personnel p

18-Aug BD p

08-Sep cow p

15-Sep BD p

13-Oct cow absent

29-Oct BD p

10-Nov cow p

17-Nov BD p

08-Dec cow p

15-Dec BD p

"2016"

05-Jan comm budget p

12-Jan cow p

19-Jan BD p

09-Feb cow p

16-Feb BD p

08-Mar cow absent

16-Mar BD p

26-Apr BD p

10-May cow p

17-May BD p