

DRAFT - Subject to Board Approval

**QUEENS PUBLIC LIBRARY
PROGRAMMING COMMITTEE
THURSDAY, DECEMBER 14, 2023
REPORT**

A meeting of the Programming Committee was held at the Central Library, 89-11 Merrick Boulevard, Jamaica, NY 11432 on Thursday, December 14, 2023. The meeting was called to order at 6:01 PM by Committee Chair, Andrew P. Jackson.

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Andrew P. Jackson	Committee Chair	Present	
Julissa Gutierrez	Board Member	Excused	
Cloyette Harris-Stoute	Board Member	Present	
Peter Kauffmann	Board Member	Excused	
Jamie Lee	Board Member	Excused	
Michelle Miao, PH. D.	Board Member	Present	
Eli Shapiro, Ed. D., LCSW	Board Member	Present	
Eve Cho Guillergan, Esq.	Non-voting Member	Present	
Dennis M. Walcott	President & CEO	Present	
Sharon Myrie	VP, Programs and Services	Present	
Fatma Ghailan	Director of the Adult Learner Program, Adult Learn	Present	

II. AGENDA

A. Report

1. Digital Inclusion Presentation (ID # 3007)

RESULT: PRESENTED

III. ADJOURNMENT

1. Motion to Adjourn (ID # 3008)

Recommended Motion for Consideration:

I move that the meeting be adjourned.

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Cloyette Harris-Stoute
SECONDER:	Michelle Miao, PH. D.
AYES:	Andrew P. Jackson, Cloyette Harris-Stoute, Michelle Miao, PH. D., Eli Shapiro, Ed. D., LCSW
EXCUSED:	Julissa Gutierrez, Peter Kauffmann, Jamie Lee

The meeting was closed at 6:37 PM.

Committee Chair