

DRAFT - Subject to Board Approval

**QUEENS PUBLIC LIBRARY
PROGRAMMING COMMITTEE
THURSDAY, DECEMBER 12, 2024
MINUTES**

A meeting of the Programming Committee was held at the Central Library, 89-11 Merrick Boulevard, Jamaica, NY 11432 on Thursday, December 12, 2024. The meeting was called to order at 6:05 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	Present	
Cloyette Harris-Stoute	Board Member	Present	6:17 PM
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	6:05 PM
Eve Cho Guillergan Esq	Non-voting Member	Excused	
Dennis M. Walcott	President & CEO	Present	
Justin Deabler Esq.	General Counsel & Sr. VP	Present	
Monique Hamilton	Executive Assistant to President & CEO	Present	
Sharon Myrie	VP, Programs and Services	Present	
Norman Delgado Camacho	H.S. & College Coordinator	Present	
Chauncie Brooks	Sr. Manager, Infrastructure & Support	Present	
Danielle Walsh	Instructional Systems Designer and Strategist, ITD	Present	

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Programming Committee Minutes

December 12, 2024

II. AGENDA

A. Report

1. Presentation: QPL College Readiness Initiative (ID # 3186)

RESULT: PRESENTED

III. ADJOURNMENT

1. Motion to Adjourn (ID # 3179)

Recommended Motion for Consideration:

I move that the meeting be adjourned.

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

The meeting was closed at 6:42 PM.

Committee Chair