

Extra board meeting

When? June 4th 2020, 15.00

Where? The office

Who? The board of 2019/2020

Present: Carolina Dahlin, Åsa Gran and Roos Mulder.

Opening

§ 1. **Opening of the board meeting**

Meeting opened at 15:00

§ 2. **Choice of meeting presidium**

Chairperson: Carolina Dahlin

Secretary: Åsa Gran

Confirmation of the minutes: Roos Mulder

§ 3. **Approval of the agenda**

The agenda was approved

Meeting points

§ 4. **Election for Forskarråd A3**

Appendix: A1_Election_Forskarråd

Rapporteur: Carolina Dahlin

The board decided to elect *Elisa Tattersall Wallin* as a PhD representative for Forskarråd för Bibliotek och Information at A3

§ 5. **Dinner during handover**

Appendix: A2_Handover_dinner

Rapporteur: Carolina Dahlin

The board decided

To buy dinner for all those involved in the handover on Tuesday the 9th and Thursday the 11th of June

That what food and from where will be decided on those days by the participants of the handover




§ 6. **Other questions**

No other questions were discussed

§ 7. **Closing of meeting**

Meeting closed at 15:25



Carolina Dahlin
Meeting president



Åsa Gran
Meeting secretary



Roos Mulder
Adjuster