BOARD OF DIRECTORS MEETING
January 26, 2023, at 6:30 pm at the library

AGENDA

Mission: The library connects people to each other and the world, serving as the cornerstone of our community by providing access to information, technology, and cultural enrichment for a lifetime of learning and enjoyment.

1. WELCOME
2. APPROVAL OF MINUTES (December 15, 2022)
3. EXECUTIVE DIRECTOR’S REPORT – Debbie Jack
4. PRESIDENT’S REPORT – Kathy Osmond
5. TREASURER’S REPORT – Lisa Luciano
   a. Financial Statement December 2022
   b. Funds Breakdown as of 12/31/22
   c. Year-to-date (12/31/22) expenses vs. 2022-2023 overall Budget
6. CONTINUING BUSINESS
   a. Strategic Plan update
   b. Student Rep report
   c. Board terms
7. NEW BUSINESS
   a. Diversity and Inclusion statement
8. BOARD ACTION ITEMS
9. COMMITTEE REPORTS
   STANDING COMMITTEES
   a. BUDGET/FINANCE – Lisa Luciano – reported under #5 above
   b. NOMINATING – Nancy Holler
   c. PERSONNEL/HR – included in Director’s Report
   SPECIAL COMMITTEES
   a. DIVERSITY – included in Director’s Report
   b. FRIEND INVESTMENTS – No report
   c. FRIENDS’ LIAISON – Nancy or Lisa Roth
   d. DEVELOPMENT – No report
10. BOARD QUESTIONS REGARDING PRE-READS (staff department reports, statistics, and donations)
11. PUBLIC COMMENT
12. EXECUTIVE SESSION
13. ADJOURNMENT