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 (February 23, 2023)
3. EXECUTIVE DIRECTOR’S REPORT – Debbie Jack
4. PRESIDENT’S REPORT – Kathy Osmond
5. TREASURER’S REPORT – Lisa Luciano
   a. Financial Statement February 23, 2023
6. CONTINUING BUSINESS
   a. Strategic Plan update
   b. Student Rep report
   c. Board terms
   d. Employee Handbook
   e. Executive Director evaluation and employment agreement
7. NEW BUSINESS
8. BOARD ACTION ITEMS
   a. 2023 Board Nominations
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