

**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