

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 (March 23, 2023)
3. MANAGEMENT TEAM REPORT – Jackie or Mariann
4. PRESIDENT’S REPORT – Kathy Osmond
5. TREASURER’S REPORT – Lisa Luciano
 - a. Financial Statement March 2023
 - b. Funds Breakdown as of 3-31-23
 - c. Fiscal year-to-date (7/1/23 – 3/31/23) vs. overall Budget 2022-2023
6. CONTINUING BUSINESS
 - a. Student Rep report
 - b. Board terms – Nominating Committee
 - c. Board officers – Nominating Committee
7. NEW BUSINESS
 - a. Draft of proposed Holiday Schedule FY 2023-2024
 - b. Draft of proposed Board Meeting Schedule FY 2023-2024
 - c. Letter of Recommendation
8. BOARD ACTION ITEMS
 - a. Revised Meeting Room Policy
 - b. Interim Management Team
 - c. Executive Director Search Committee: The Board shall have the authority to create, structure, and retire standing committees and ad hoc committees for the purpose of undertaking special projects. Responsibilities of the committee shall be specified at the time the committee is formed and recorded in the minutes of the Board Meeting. Chairperson assignment and membership in the committees shall be made by the President
9. COMMITTEE REPORTS
 - STANDING COMMITTEES*
 - a. BUDGET/FINANCE – Lisa Luciano – reported under #5 above
 - b. NOMINATING – Nancy Holler
 - c. PERSONNEL/HR – Carrie Nedick
 - SPECIAL COMMITTEES*
 - a. DIVERSITY
 - 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