

**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 (April 27, 2023)
3. MANAGEMENT TEAM REPORT – Jackie Hoimes
4. PRESIDENT’S REPORT – Kathy Osmond
5. TREASURER’S REPORT – Lisa Luciano
  - a. Financial Statement April 2023
6. CONTINUING BUSINESS
  - a. Board terms
  - b. Election of Officers
7. NEW BUSINESS
  - a. HR / Personnel budget 2023-2024 recommendation
8. BOARD ACTION ITEMS
  - a. Holiday Schedule FY 2023-2024
  - b. Board Meeting Schedule FY 2023-2024

9. COMMITTEE REPORTS

*STANDING COMMITTEES*

- a. BUDGET/FINANCE – Lisa Luciano – reported under #5 above
- b. NOMINATING – Pranshu Gupta
- c. PERSONNEL/HR – Carrie Nedick

*SPECIAL COMMITTEES*

- a. EXECUTIVE DIRECTOR SEARCH
- b. DIVERSITY – on hold
- c. FRIEND INVESTMENTS – No report
- d. FRIENDS’ LIAISON – Nancy or Lisa Roth
- e. DEVELOPMENT – No report

10. BOARD QUESTIONS REGARDING PRE-READS (staff department reports, statistics, and donations)
11. PUBLIC COMMENT
12. EXECUTIVE SESSION
13. ADJOURNMENT