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