

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 and May 25, 2023)
3. MANAGEMENT TEAM REPORT – Mariann Kmetz
4. PRESIDENT’S REPORT – Kathy Osmond
5. TREASURER’S REPORT – Lisa Luciano
 - a. Financial Statement April 2023
6. CONTINUING BUSINESS
7. NEW BUSINESS
 - a. Resolutions
8. BOARD ACTION ITEMS
 - a. 2023-2024 Budget for adoption – includes Historical & Proposed, Explanations and Projections for upcoming years
 - b. Board terms
 - c. Election of Officers
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