

**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 – June 22, 2023
3. MANAGEMENT TEAM REPORT
4. PRESIDENT’S REPORT – Lisa Roth
  - a. Introduction of Healley Saltz, Parkland High School Student Rep
5. TREASURER’S REPORT – Lisa Luciano
  - a. Financial Statement June 2023
  - b. Funds Breakdown as of June 30, 2023
6. CONTINUING BUSINESS
7. NEW BUSINESS
8. BOARD ACTION ITEMS
  - a. Motion – signers on bank accounts
  - b. Acceptance of Board member resignation
  - c. Parkland High School student rep approval
  - d. Board terms – finalized version for Bylaws
9. COMMITTEE REPORTS  
*STANDING COMMITTEES*
  - a. BUDGET/FINANCE – Lisa Luciano – reported under #5 above
  - b. NOMINATING – Pranshu Gupta
  - c. PERSONNEL/HR – Madlen Miller  
*SPECIAL COMMITTEES*
  - a. EXECUTIVE DIRECTOR SEARCH – Lisa Roth
  - b. DIVERSITY – on hold
  - c. FRIEND INVESTMENTS – No report
  - d. FRIENDS’ LIAISON – 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