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