BOARD OF DIRECTORS MEETING
August 24, 2023, at 7pm at the library

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 – July 27, 2023

3. MANAGEMENT TEAM REPORT

4. PRESIDENT’S REPORT – Lisa Roth

5. TREASURER’S REPORT – Lisa Luciano
   a. Financial Statement – July 2023

6. CONTINUING BUSINESS
   a. Healley Saltz, Student Rep report

7. NEW BUSINESS
   a. Insurance – Conflict of Interest

8. BOARD ACTION ITEMS

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
   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