

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