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 our Executive Director, Maryellen Kanarr!

2. APPROVAL OF MINUTES – August 24, 2023 and September 7, 2023

3. MANAGEMENT REPORT – Mariann Kmetz

4. PRESIDENT’S REPORT – Lisa Roth

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

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

7. NEW BUSINESS

8. BOARD ACTION ITEMS
   a. Amendment to PCL Document Retention and Destruction Policy

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. DIVERSITY - tabled
   b. FRIEND INVESTMENTS – No report
   c. FRIENDS’ LIAISON – Lisa Roth
   d. DEVELOPMENT – No report

10. BOARD QUESTIONS REGARDING PRE-READS (staff department reports, statistics, and donations)

11. PUBLIC COMMENT

12. EXECUTIVE SESSION

13. ADJOURNMENT