

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