

Meeting Agenda

Board of Trustees

6:30pm in 2nd Floor Program Room

Zoom Link if Needed: <https://us06web.zoom.us/j/8504784067>

Thursday, May 25, 2023

1. Call to order
2. Approval of agenda
3. Public comment
4. Board correspondence
5. Approval of minutes
6. Team reports
7. Friends group report
8. Financial review & approval of invoices
9. Unfinished business
 - A. **Update on Building Project & Campaign**
The board will be brought up to date and may consider action.
10. New business
 - A. **Review of Policy on Volunteers**
The Board may amend, affirm, or repeal the policy.
 - B. **Review of Policy on Library Closures**
The Board may amend, affirm, or repeal the policy.
 - C. **Consideration of Outdoor Electronic Signage**
Trustee Thomas would like to update the Board on this idea.
 - D. **Consideration of FY 2023-24 Budget**
This is the general fund budget excluding salaries, benefits, and items outside Board control.
11. Business from trustees & future agenda items
12. Adjournment