## LIBRARY BOARD OF TRUSTEES REGULAR MEETING MONDAY, June 5, 2023 7:00 P.M. Zoom Meeting: <u>https://zoom.us/j/93348871945</u> Meeting ID: 93348871945

- 1. Attendance
- 2. Pledge of Allegiance
- 3. Acceptance of Minutes a. May 1, 2023
- 4. Public Comment
- 5. Correspondence
- 6. Reports of the Librarians
  - a. Statistics
  - b. Director's Report
  - c. Personnel Report
  - d. Children's Librarian Report
  - e. Friends of the Library Update
- 7. Financial Report
  - a. Monthly Budget
- 8. Standing/Special Committees
  - a. Renovations
  - b. Scholarship
  - c. Collection Policy update
- 9. Old/Unfinished Business
  - a. Volunteer Lunch
  - b. Maintenance
  - c. Other
- 10. New Business
- 11. Public Comment
- 12. Adjournment