

Regular Board Meeting  
June 15, 2023 7:00 p.m.  
Meeting Room B

**AGENDA\***

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**  
Public Comment is an opportunity for the public to comment briefly on matters included on the agenda or of interest to and within the jurisdiction of the Board of Trustees. Individual speakers are limited to a maximum of five minutes with a maximum of thirty minutes for the duration of the meeting.
4. **President's Report**
5. **Consent Agenda**
  - a. Minutes of Regular Board Meeting of May 18, 2023
  - b. Minutes of Committee of the Whole Meeting of June 1, 2023
  - c. May 2023 Bills and Financial Reports
6. **Committee Appointments 2023-2024**
  - a. Standing Committees: Finance, Personnel
7. **Executive Director Report**
  - a. May 2023 Library Activity Report
  - b. Strategic Plan Update
8. **Trustee Reports and Comments**
9. **Upcoming Meetings and Events Calendar**
  - a. June 26 – Foundation Board Meeting – Sylvia Haas
  - b. July 6 – Committee of the Whole Meeting – Recommend cancel
  - c. July 20, 7:00 p.m. – Regular Board Meeting
    - i. Audit Presentation, 2<sup>nd</sup> Quarter Financial Review, capital projects funding
  - d. No Foundation Board Meeting held in July
10. **Adjournment**