

Regular Board Meeting
July 20, 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. **Consent Agenda**
 - a. Minutes of Regular Board Meeting of June 15, 2023
 - b. June 2023 Bills and Financial Reports
 - c. Award bid for Structure and Sealants Project (Bid results will be available at the meeting)
5. **2022 Audit Presentation** – Don Shaw, Lauterbach & Amen, LLP
6. **Second Quarter Financial Review**
7. **Master Plan Review and Funding** – Jamie Rachlin, Meristem Advisors LLC
8. **Executive Director Report**
 - a. June 2023 Library Activity Report
 - b. Strategic Plan Update
9. **Trustee Reports and Comments**
10. **Upcoming Meetings and Events Calendar**
 - a. No Foundation Board Meeting held in July
 - b. August 3 – Committee of the Whole Meeting – Recommend cancel
 - c. August 17, 7:00 p.m. – Regular Board Meeting
 - i. Preliminary levy discussion; annual review of strategic plan
 - d. August 28 – Foundation Board Meeting – Marie Bass
11. **Adjournment**