

Regular Board Meeting
August 17, 2023, 7:00 p.m.
Meeting Room B

AGENDA*

1. **Call to Order**
2. **Roll Call**
3. **Public Comment.** 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. 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 July 20, 2023
 - b. July 2023 Bills and Financial Reports
 - c. Closure of Library on Friday, November 3, 2023 for Staff In-Service Day
6. **Staff Presentation – Kelly Watson, Collection Resource Manager**
7. **Preliminary 2023 Levy Discussion**
8. **Review/Approve Renovation "Project A"**
9. **Executive Director Report**
 - a. July 2023 Library Activity Report
 - b. Strategic Plan Annual Review and Update
10. **Trustee Reports and Comments**
11. **Upcoming Meetings and Events Calendar**
 - a. August 28 – Foundation Board Meeting – Marie Bass
 - b. September 7, 7:00 p.m. – Finance Committee Meeting
 - i. Review draft 2024 working budget and 2023 levy
 - c. September 21, 7:00 p.m. – Regular Board Meeting
 - i. Approve appropriation budget and levy
 - d. September 25 – Foundation Board Meeting – Rosemary Groenwald
12. **Adjournment**