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TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:00 PM, Monday, June 26th, 2023

BOARD MEETING AGENDA

- I. Call to order
 - II. Public Comments (when offered)
 - III. Approval of minutes of May 22nd, 2023
 - IV. Communications
 - V. Reports
 - A. Treasurer's Reports
 - B. Director's Reports
 - C. Finance Committee Report
 - D. Personnel Committee Report
 - E. Long Range Plan Committee: Will have a report on July 24th, 2023
 - VI. Old Business:
 - A. Building update
 - VII. New Business:
 - A. Approve board meeting schedule for FY 2023-2024. Resolution No. 2023-01.
 - B. Finance Committee met: B&A draft ordinance for FY 2023-2024, resolution No. 2023-02.
 - C. Set Budget and Appropriation hearing for August 28th, 2023.
 - D. Audit Secretary's Minutes of ending of fiscal year: Rod and Sue
 - E. OCLC contract for new FY submitted.
 - VIII. Closed Session (if needed)
 - IX. Other discussion
- Adjourn

Next meeting: July 24th, 2023