



TO: Library Board Members
FROM: Jeremy Price, President
DATE: Wednesday, May 17, 2023
TIME: 7:00 pm Board Room

RE: Monthly meeting of the Library Board of Trustees Agenda:

1.	Approve minutes of April 19, 2023	J. Price	2
2.	President's Report	J. Price	5
3.	Finance Report	S. Bennewitz	5
4.	Treasurer's Report	P. Zakowich	5
5.	Gov/Nom Report	S. Ward	10
	• Update on Trustee Recruitment		
6.	Development Committee Report	A. Berkley	10
	• Annual Appeal Update	K. Patel	
	• Booked for the evening		
7.	Executive Director Report	B. Harmer	10
8.	Other business		
9.	Adjournment		

Next Meeting – June 21, 2023