

TO: Library Board Members
FROM: Jeremy Price, President
DATE: Wednesday, June 21, 2023
TIME: 7:00 pm Board Room

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

1.	Approve minutes of May 17, 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 <ul style="list-style-type: none"> • Bob Boroujerdi – (Vote required) • Confidentiality Agreement • Library Use Policy – (Vote required) 	S. Ward	15
6.	Development Committee Report <ul style="list-style-type: none"> • Annual Appeal Update • Booked for the evening 	A. Berkley K. Patel	10
7.	Executive Director Report	B. Harmer	10
8.	Other business		20
9.	Adjournment		

Next Meeting – July 19 , 2023