

TO: Library Board Members
FROM: Barrie Rosen, President
DATE: Wednesday, July 19, 2023
TIME: 7:00 pm Board Room

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

1.	Approve minutes of June 21, 2023	B. Rosen	2
2.	President's Report	B. Rosen	5
3.	Finance Report	S. Bennewitz	5
4.	Treasurer's Report	P. Zakowich	5
5.	Gov/Nom Report <ul style="list-style-type: none"> • Confidentiality Agreement • Conflict of Interest • Slate of Officers (Vote required) • Succession Plan 	S. Ward	15
6.	Development Committee Report <ul style="list-style-type: none"> • Annual Appeal Update • Booked <i>for the evening</i> 	A. Berkley K. Patel	10
7.	Executive Director Report	B. Harmer	20
8.	Other business		
9.	Adjournment		

Next Meeting – August 17th, 2023 – Cocktail Party at Dave Briggs's Home