

**TO:** Library Board Members  
**FROM:** Barrie Rosen, President  
**DATE:** Wednesday, October 18, 2023  
**TIME:** 7:00 pm Board Room

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

1.	Approve minutes of September 20, 2023	B. Rosen	2
2.	Mission Moment	Alex Giannini	5
3.	President's Report	B. Rosen	5
4.	Finance Report	S. Bennewitz	5
5.	Treasurer's Report	P. Zakowich	5
6.	Gov/Nom Report <ul style="list-style-type: none"> <li>• Survey Results</li> </ul>	S. Ward	10
7.	Development Committee Report <ul style="list-style-type: none"> <li>• Donor Reception</li> <li>• Generosity Societies</li> </ul>	A. Berkley K. Patel	10
8.	Executive Director Report	B. Harmer	10
9.	Other business		
10.	Adjournment		
11.	Executive Session (If Needed)		