

TO: Library Board Members
FROM: Barrie Rosen, President
DATE: Wednesday, November 15, 2023
TIME: 7:00 pm Board Room

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

1.	Approve minutes of October 18, 2023	B. Rosen	2
2.	Mission Moment	Heli Stagg	5
3.	President's Report	B. Rosen	5
4.	Finance Report • Form 990	S. Bennewitz	5
5.	Treasurer's Report	P. Zakowich	5
6.	Gov/Nom Report • Form 990	S. Ward	10
7.	Development Committee Report • Generosity Societies	A. Berkley K. Patel	10
8.	Executive Director Report	B. Harmer	10
9.	Other business		
10.	Adjournment		
11.	Executive Session (If Needed)		