



Monday March 20<sup>th</sup> at 7 PM  
 BOARD OF TRUSTEES REGULAR MEETING AGENDA v. 1

- I. Call to Order by President Guarini
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes from 2/27/2023 (Vote Needed) P. 41-42
- V. Approval of Bills and Schedules 1282, 1283, 1284 (Vote Needed) P. 43-51
- VI. Donor Recognition (N/A)
- VII. Public Comment on agenda items (limited to two minutes per person)
- VIII. Monthly Reports – February 2023
  - 1. Director’s Report ..... P. 2-3
  - 2. Monthly Stats ..... P. 4-7
  - 3. Updates on Current Projects ..... P. 8-10
  - 4. Social Media Report ..... P. 11-15
  - 5. Assistant Director/Adult Services Department Report ..... P. 16-20
  - 6. Patron Services Department Report ..... P. 21-22
  - 7. Youth Services Department Report ..... P. 23-29
  - 8. Business Office ..... P. 52
- IX. Old Business
  - 1. Cost Savings of 2022 Retirement Incentive (Informational) P. 30
- X. New Business
  - 1. Holiday decorations (Discussion) P. 31
  - 2. FY 2024 Budget Options (Vote Needed)
    - Unassigned Fund Balance Calculations/Treasurer’s Recommendation ..... P. 32
    - FY 2024 “Original” Proposed Budget ..... P. 33-34
    - FY 2024 Additional Option – 1 ..... P. 35-36
    - FY 2024 Additional Option – 2 ..... P. 37-38
    - FY 2024 Additional Option – 3 ..... P. 39-40
- XI. Public Comment – all other items (limited to three minutes per person)
- XII. CSEA
- XIII. Personnel (Votes Needed)
  - 1. Promotions
    - Ron Carroll, PT Librarian to FT Librarian I
    - Luis Rodriguez, PT Cleaner to FT Cleaner
- XIV. Executive Session (Vote Needed)
- XV. Date and Time of Next Meeting (Vote Needed)  
 Monday April 17, 2023 @ 7:00 PM
- XVI. Adjournment (Vote Needed)

*February 2023 Financials TBD*