

Monday April 17th at 7 PM
BOARD OF TRUSTEES REGULAR MEETING AGENDA

- I. Call to Order by President Guarini
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes from 3/20/2023 (Vote Needed) **P. 3-4**
- V. Approval of Bills and Schedules 1284-A, 1285, 1286, 1287 (Vote Needed) **P. 5-14**
- VI. Donor Recognition (Informational) **P. 15**
 - 1. Collective Donations in Memory of Mary Donohue for Point Lookout Branch
- VII. Public Comment on agenda items (limited to two minutes per person)
- VIII. Monthly Reports – February 2023
 - 1. Director’s Report..... **P. 16-17**
 - 2. Monthly Stats..... **P. 18-21**
 - 3. Updates on Current Projects..... **P. 22-24**
 - 4. Social Media Report..... **P. 25-29**
 - 5. Assistant Director/Adult Services Department Report..... **P. 30-35**
 - 6. Patron Services Department Report..... **P. 36**
 - 7. Youth Services Department Report..... **P. 37-42**
 - 8. Business Office..... **P. 43**
- IX. Old Business
 - 1. Policies
 - Fines and Fees (new) (Vote Needed) **P. 44-45**
 - 2. FY 2023 Budget Revisions (Vote Needed) **P. 46-47**
 - 3. 24-hour checkout lockers for Main Library (Vote Needed) **P. 48-49**
- X. New Business
 - 1. 1st Floor Furniture Quote (Vote Needed) **P. 50-61**
 - 2. West End Branch lease renewal (Vote Needed) **P. 62**
- XI. Public Comment – all other items (limited to three minutes per person)
- XII. CSEA
- XIII. Personnel (Votes Needed)
 - 1. External hire
 - Sarah Siegel, Program Coordinator (provisional)
In-house title: Head of Programming & Marketing Department
 - Helena, PT Librarian, Adult Services
 - Karen Stanza-Cho, PT Circulation Clerk, Patron Services
 - 2. Resignation
 - Mary Moore, PT, Librarian, Adult Services
 - Marion Beloyanis, PT Circulation Clerk, Patron Services

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| XIV. | Executive Session | (Vote Needed) |
| XV. | Date and Time of Next Meeting | |
| | Monday May 15, 2023 @ 7:00 PM | (Vote Needed) |
| XVI. | Adjournment | (Vote Needed) |

February and March 2023 Financials at the end of Board packet