

Thursday June 22<sup>nd</sup> at 10 AM  
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 5/15/2023 (Vote Needed) **P. 2-3**
- V. Approval of Bills and Schedules 1291-1294 (Vote Needed) **P. 4-17**
- VI. Donor Recognition N/A
- VII. Public Comment on agenda items (limited to two minutes per person)
- VIII. Monthly Reports – May 2023
  - 1. Director’s Report..... **P. 18-19**
  - 2. Monthly Stats..... **P. 20-23**
  - 3. Updates on Current Projects..... **P. 24-27**
  - 4. Assistant Director/Adult Services Report..... **P. 28-35**
  - 5. Programming & Marketing (including social media report)..... **P. 36-42**
  - 6. Patron Services Report..... **P. 43**
  - 7. Youth Services Report..... **P. 44-52**
- IX. Old Business
  - 1. Quote for facilities repairs (Vote Needed) **P. 53-60**
  - 2. FY 2023 budget revision 3 (Vote Needed) **P. 61-62**
- X. New Business
  - 1. ROI for programs (Informational) **P. 63-68**
  - 2. Intro to new Head of Programming & Marketing (Informational)
  - 3. Fiscal management software (Vote Needed) **P. 69-72**
  - 4. Fiscal year review/evaluation timeline & procedure (Informational) **P. 73-74**
  - 5. SAM grants (Vote Needed) **P. 75**
- XI. Public Comment – all other items (limited to three minutes per person)
- XII. CSEA
- XIII. Personnel
- XIV. Executive Session (Vote Needed)
- XV. Date and Time of Next Meeting  
FY 2024 Reorg Meeting - Monday July 10, 2023 @ 7:00 PM (Vote Needed)
- XVI. Adjournment (Vote Needed)