



Board of Trustees Regular Meeting
Wednesday, February 22nd, 2023 at 7:00pm

Join Zoom Meeting: <https://us02web.zoom.us/j/84878505239>
Meeting ID: 848 7850 5239 Passcode: 221268

I. Roll Call

Jennifer Donovan		Lora Repp		Sylvia Matthews		Meha Chiraya	
Tom Suchenek		Gloria Melton		Bob Kinnunen			

Guests:

II. Opportunity for Public to Address the Board

III. Approval/Additions of the Agenda

IV. Approval of Minutes: January 25th, 2023

V. Reports and Committee Business (as needed)

- A. Director's Report
- B. Financial Report
- C. Budget Committee
- D. Personnel Committee
- E. Policy Committee
- F. Building Committee Report

VI. Old Business

- A. Library Redesign Update
 - a. Library Closure for Phase 1 of Redesign: May 8th-20th (2 weeks)
 - b. Redesign Closure Authorization for Painting
 - c. Library Design Associates' Phase 1 Budget Proposal
 - d. Finnish Coats' Painting Proposal

IX. New Business

- A. Discussion: Board Member Terms
- B. Discussion: Library Committee Workflows

X. Opportunity for Public to Address the Board (Optional)

XI. Adjournment

XII. Date of next meeting Wednesday, March 22nd, 2023