



Board of Trustees Regular Meeting Wednesday, March 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:

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_____	_____	_____

II. Opportunity for Public to Address the Board

III. Approval/Additions of the Agenda

IV. Approval of Minutes: February 22nd, 2023

V. Reports and Committee Business (as needed)

- A. Director's Report
 - a. New Website Preview
- B. Financial Report
 - a. PLDL Endowment Distribution (\$ 1,538.53)
- C. Budget Committee
- D. Personnel Committee
- E. Policy Committee
 - a. Meeting Notes: March 22nd
- F. Building Committee Report

VI. Old Business

- A. Library Redesign Update

IX. New Business

- A. PLDL Wages during May 8th-20th Redesign Closure

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

XI. Adjournment

XII. Date of next meeting Wednesday, April 26th, 2023