



**Board of Trustees Regular Meeting  
Wednesday, April 26th, 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		Doug Patrick			

Guests:

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II. Opportunity for Public to Address the Board/Board Correspondence

III. Approval/Additions of the Agenda

IV. Approval of Minutes: March 22nd, 2023

V. Reports and Committee Business (as needed)

- A. Director's Report
- B. Financial Report
- C. Budget Committee
- D. Personnel Committee
  - a. Report from Meeting(s)
  - b. Board evaluations & staff survey of director
  - c. new contract proposal for review
- E. Policy Committee
  - a. Report from Meeting(s)
  - b. Recommendation of Meeting Room Policy Updates
- F. Building Committee Report

VI. Old Business

- A. Library Redesign Update

IX. New Business

- A. Officer Appointments



- a. President: \_\_\_\_\_
- b. Vice-President: \_\_\_\_\_
- c. Secretary: \_\_\_\_\_
- d. Treasurer: \_\_\_\_\_

B. Committee Appointments

- a. Budget Committee

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- b. Personnel Committee

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- c. Policy Committee

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- d. Building Committee

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C. Delaying May's Meeting Date due to Redesign Closure to May 31st, 2023

D. Raising Petty Cash Threshold

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

XI. Adjournment

XII. Date of next meeting Wednesday, May -th, 2023