



**Board of Trustees Regular Meeting  
Wednesday, May 31st, 2023 at 7:00pm**

Join Zoom Meeting  
<https://us02web.zoom.us/j/6385330151>

Meeting ID: 638 533 0151

Passcode: PDL2023

**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: April 26th, 2023**

**V. Presentation by Dillon Geshel**

**VI. Reports and Committee Business (as needed)**

**A. Director's Report**

- a. Library Redesign Phase 1 Final Update

**B. Financial Report**

**C. Personnel Committee**

- a. Page Job Description
- b. Base Pay for Position Types
- c. Recommendations for Staff Wage Increases in 2023-34 Fiscal Year

**D. Budget Committee**

- a. Draft Budget for 2023-24 Fiscal Year

**E. Policy Committee**

- a. Meeting Room Policy



F. Building Committee Report

VII. Old Business

A. -None-

VIII. New Business

A. -None-

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

X. Adjournment

XI. Date of next meeting Wednesday, June 28th, 2023