



Board of Trustees -
 Budget Public Hearing and Regular Meeting
 Wednesday, June 28th, 2023 at 7:00pm

I. Roll Call

Jennifer Donovan		Lora Repp		Sylvia Matthews		Meha Chiraya	
Tom Suchenek		Gloria Melton		Doug Patrick			

Guests:

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- II. Open Public Hearing for 2023-24 Annual Budget
 - III. Close Public Hearing for 2023-24 Annual Budget
 - IV. Opportunity for Public to Address the Board/Board Correspondence
 - V. Approval/Additions of the Agenda
 - VI. Approval of Minutes: April 26th, 2023
 - VII. Presentation by Steve Patchin, Superintendent of Hancock Public Schools
 - VIII. Reports and Committee Business (as needed)
 - A. Director's Report
 - B. Financial Report
 - C. Personnel Committee
 - D. Budget Committee
 - E. Policy Committee
 - F. Building Committee Report
 - IX. Old Business
 - A. Director's Contract Renewal July 2023 - July 2025
 - B. 2022-23 Annual Budget Amendments
 - C. 2023-24 Annual Budget Approval
 - X. New Business
 - A. Superiorland Library Cooperative Board Member Representative
 - B. Update Phone and Alarm System from Landlines to VOIP
 - C. Superior National Bank Financial Statement
 - XI. Opportunity for Public to Address the Board (Optional)
 - XII. Adjournment
 - XIII. Date of next meeting Wednesday, August 23rd, 2023