



**Board of Trustees - Regular Meeting
Wednesday, August 23rd, 2023 at 7:00pm**

I. Roll Call

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

Guests:

- II. Opportunity for Public to Address the Board (5 min. per person/ 30 min. total allotment)
- III. Board Correspondence
- IV. Approval/Additions of the Agenda
- V. Approval of Minutes: June 28th, 2023
- VI. Accept Meha Chiraya's resignation due to relocation
- VII. Reports and Committee Business
 - A. Director's Report - Katrina Linde-Moriarty
 - B. Financial Report - Rebecca Daly
 - 1. CD Investments
 - C. Personnel Committee - 8/18/23
 - 1. Library Assistant Job Description
- VIII. Old Business
 - A. Walmart Tax Tribunal Update
- IX. New Business
 - A. Superiorland Board of Directors Election Resolution
 - B. Annual Tax Rate Request Form to Houghton Co.
- X. Opportunity for Public to Address the Board (Optional, see previous time conditions)
- XI. Adjournment
- XII. Date of next meeting: Wednesday, September 27th, 2023