



**Board of Trustees - Regular Meeting  
Wednesday, November 29th, 2023 at 7:00pm**

I. Roll Call

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

Guests:

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- II. Opportunity for Public to Address the Board (5 min. per person/ 30 min. total allotment)
- III. Board Correspondences: Craig Waddell
- IV. Approval/Additions of the Agenda
- V. Approval of Minutes: October 25th, 2023
- VI. Reports and Committee Business
  - A. Director's Report - Katrina Linde-Moriarty
  - B. Financial Report - Rebecca Daly
  - C. Personnel Committee - Jennifer Donovan
    - 1. 2023 Holiday Staff Bonuses
    - 2. Library Pages as Regular Part-time Employees
- VII. Old Business
  - A. Hancock Contract Amendment - Household Memberships
- VIII. New Business
  - A. Action Item: 2024 Library Closure Dates
  - B. Action Item: 2024 Library Board Meeting Dates
  - C. Discussion: DEI Statement in Library Board Bylaws
  - D. Discussion: Friends of PLDL Update
- IX. Opportunity for Public to Address the Board (Optional)
- X. Adjournment
- XI. Date of Next Meeting: Wednesday, January 24th, 2024