



Board of Trustees Meeting  
July 17, 2023  
**Agenda**

- I. CALL TO ORDER AND AGENDA REVIEW - Joe Guerin, President
- II. ROLL CALL - Stacy Saul, Secretary
- III. MINUTES - Stacy Saul, Secretary
- IV. PUBLIC PORTION
- V. CORRESPONDENCE - Nancy Shah, Director
  - A. Baker and Taylor Price Increase Notification
  - B. Ingram Delivery Notice
  - C. Letter to Madison Library Board of Trustees
- VI. TREASURER'S REPORT - Lou Gaydosh, Treasurer
- VII. CONSIDERATION OF EXPENSES - Lou Gaydosh, Treasurer
- VIII. DIRECTOR'S REPORT - Nancy Shah, Director
- IX. PERSONNEL COMMITTEE - Lou Gaydosh, Chairperson
  - A. Update on Personnel Manual Overhaul
  - B. Reimbursement of Background Check Expenses
- X. POLICY COMMITTEE - Stacy Saul, Chairperson
- XI. PLANNING COMMITTEE - Joe Guerin, Chairperson
  - A. Review of Strategic Plan Community Survey Data
  - B. Soyka Smith Design Studio Proposal for Children's Room Renovation
- XII. OLD BUSINESS - Joe Guerin, President
  - A. Library Shelving
- XIII. NEW BUSINESS - Joe Guerin, President
  - A. Resolution to Apply for FY24 Grant Opportunity: Morris Arts 2024 Local Arts Grant
- XIV. EXECUTIVE SESSION