



Board of Trustees Meeting  
September 18, 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. Compliment on Summer Reading program
  - B. Summary of PC issues
  - C. Incident with teen boys
- 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. Presentation of Personnel Manual for Approval
  - B. Library Assistant for Technology
  - C. Reorganization of technology-related roles and responsibilities
- X. POLICY COMMITTEE - Stacy Saul, Chairperson
- XI. PLANNING COMMITTEE - Joe Guerin, Chairperson
  - A. Update on Strategic Plan
  - B. Proposal to Renovate the Children's Room
- XII. OLD BUSINESS - Joe Guerin, President
  - A. Library shelving
  - B. Reminder to complete background checks, Trustee CE
- XIII. NEW BUSINESS - Joe Guerin, President
  - A. Banking RFP
- XIV. EXECUTIVE SESSION