



Board of Trustees Meeting  
October 16, 2023  
**Agenda**

- I. CALL TO ORDER AND AGENDA REVIEW - Lou Gaydosh, Acting President
- II. ROLL CALL - Megan Mink, Acting Secretary
- III. MINUTES - Megan Mink, Acting Secretary
- IV. PUBLIC PORTION
- V. CORRESPONDENCE - Nancy Shah, Director
  - A. Sticky Books
  - B. HVAC Quote
  - C. Kanopy Changes
  - D. Madison Friends Request
- 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. Resolution to Hire Felix Vallovera to F/T Library Assistant for Technology
  - B. Update on technology-related staff responsibilities
- X. POLICY COMMITTEE
- XI. PLANNING COMMITTEE
  - A. Cooperative Pricing System Agreement
- XII. OLD BUSINESS - Lou Gaydosh, Acting President
  - A. Updated Children's Room Proposal
  - B. Banking RFP
- XIII. NEW BUSINESS - Lou Gaydosh, Acting President
  - A. 2024 Holiday Closures
  - B. 2024 Meeting Schedule
- XIV. EXECUTIVE SESSION