



Board of Trustees Meeting
November 20, 2023

Agenda

- I. CALL TO ORDER AND AGENDA REVIEW - Joe Guerin Jr., President
- II. ROLL CALL - Stacy Saul, Secretary
- III. MINUTES - Stacy Saul, Secretary
- IV. PUBLIC PORTION
- V. CORRESPONDENCE - Nancy Shah, Director
 - A. Proposal from The Grade Outdoors
- 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 Asia Addison to P/T Youth Services Library Assistant
- X. POLICY COMMITTEE
- XI. PLANNING COMMITTEE
 - A. Update on Strategic Plan
- XII. OLD BUSINESS - Joe Guerin Jr., President
 - A. Updated Children's Room Proposal
 - B. Banking RFP Update
- XIII. NEW BUSINESS - Joe Guerin Jr., President
 - A. Introduction of 2024 Budget
 - B. Request from Friends of the Library
 - C. 2024 Main Membership Agreement
- XIV. EXECUTIVE SESSION