Board of Trustees

Wednesday, July 12, 2023

in the Main Library Annex

4:30 p.m­. – Call to Order

Public Comment

 Recognition of student trustee Allison Lutz

CONSENT AGENDA REPORTS **[ACTION]**:

The consent agenda was presented via email prior to the meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent with one motion without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the president.

1. Approve minutes of June meeting
2. Fiscal Officer’s report

 i. Approve financial reports for June

 ii. Approval of bills

 iii. Accept donations

 C) Director’s report

 i. Activities

 Library Behind the Scenes:

 ii. Statistics

 iii. Announcements and correspondence

OLD BUSINESS:

1. Landscaping and Annex renovation update [information]

NEW BUSINESS:

1. Hire Drew Davis, effective June 26, 2023 **[ACTION]**
2. Update sick leave policy language **[ACTION]**
3. Harm reduction program [discussion]
4. Frankfort parking lot quotes **[ACTION]**
5. Cancel August board meeting **[ACTION]**
6. Adjourn **[ACTION]**