Board of Trustees

Wednesday, June 14, 2023

in the Main Library Annex

SWEAR IN ROB AUGG FOR A TERM TO EXPIRE DECEMBER 2025

4:30 p.m­. – Call to Order

Public Comment

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 April meeting
2. Fiscal Officer’s report

i. Approve financial reports for April

ii. Approval of bills

iii. Accept donations

C) Director’s report

i. Activities

Library Behind the Scenes: Heather VanGundy, Collection Developement

ii. Statistics

iii. Announcements and correspondence

OLD BUSINESS:

1. Landscaping Update (Annex) [information]
2. Annex renovation update [information]

NEW BUSINESS:

1. Personnel Committee report **[ACTION]**
   1. Review/update vacation accrual table
   2. Review/update pay bands
   3. Review Grant Writer job description
   4. Review/update Enrichment Assistant preferred qualifications
   5. Hire Melissa Lawson
2. Adjourn **[ACTION]**