



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: May 18, 2023

TIME: 6:00 p.m.

PLACE: Meeting Room B

AGENDA:

1. Call to Order
2. Swearing in of newly elected Trustees
3. Roll Call
4. Approve Agenda
5. Election of Officers of the Board
6. Public Comment
7. Secretary's Report
 - 7.1 Motion to approve minutes of regular monthly Board meeting of April 20, 2023
8. Treasurer's Report
 - 8.1 Presentation of monthly Finance Report for April 2023
 - 8.2 Motion to approve Lists of Checks for May 2023 and to authorize the payment of bills and salaries, and to make transfers
 - 8.3 Drafts of Estimate of Revenues and Working Budget for FY2023-24
9. Committee Reports
 - 9.1 Finance Committee
 - 9.2 Personnel Committee – schedule meeting to discuss Director search process
 - 9.3 Physical Facilities Committee
 - 9.4 Planning/Policy Committee
10. Board President's Report
 - 10.1 Committee Assignments
 - 10.2 Adopt-A-Highway clean-up date
11. Library Director's Report
 - 11.1 Remodeling update
 - 11.2 Electioneering – Campaign Free Zone policy review
12. Other Business
 - 12.1 Motion to move regular monthly Board of Trustees meeting from June 15 to June 22, 2023
 - 12.2 Motion to appoint Assistant Director Rebecca Ingram as Interim Director effective July 1, 2023
 - 12.3 Motion to approve roster of Decennial Committee on Local Government Efficiency
 - 12.4 Schedule Special Meeting to approve furniture bids
13. Adjournment