



BOARD OF DIRECTORS

Tuesday April 25, 2023

AGENDA

Presentation by Mike Kamber, Information Technology Services Manager*

Consent

1. Approval of Minutes for April 5, 2023 (March regular board meeting)*
2. Approval of Expenditures for April 2023*

Action

Unfinished Business

1. Public Policies under 45 day comment period*
2. Public Policies follow up to County Attorney*
3. FY24 Budget*
4. Web Design Update*
5. Other

New Business

1. Contract – Hoopla Services*
2. Request for Reinstatement*
3. Other

Reports

- County Librarian's Report*
- Deputy Director of Operations Report*
- Deputy Director of Public Services Report*
- Foundation Director's Report*
- Personnel Changes*
- Financial Report for March 2023*
- Balance Sheet for March 2023*
- Fund Balances March 2023*
- Library Café Financial Report for March 2023*
- Statistical Report*

Meeting and Events Dates and Location

- Tuesday May 23, 2023, Regular Meeting, 4pm, Coneflower Room
- Tuesday June 27, 2023, Regular Meeting, 4pm, Coneflower Room
- TBD - Thursday June 29, 2023, 6pm, Annual Commissioner's Budget Hearing, Commissioner's Board Room, 3rd Flr, Historic Courthouse

Adjourn

*supporting documentation included