



BOARD OF DIRECTORS

Tuesday February 28, 2023

AGENDA

Presentation by Sean Coyle, Teen Librarian*

Consent

1. Approval of Minutes for January 24, 2023*
2. Approval of Expenditures for February 2023
3. Approval of Minutes for joint System & Foundation Boards January 31, 2023*

Action

Unfinished Business

1. Bradbury Miller Associations Hogan Personality Assessment*
2. Other

New Business

1. WYLD Governance Contract*
2. Recommended Policy Changes*
3. FY 24 Budget Planning – wish list*
4. Draft letter to County Commissioners*
5. Board member terms*
6. Other

Reports

- County Librarian's Report*
- Deputy Director of Operations Report*
- Deputy Director of Public Services Report*
- Foundation Director's Report*
- Personnel Changes* - none to report
- Financial Report for January 2023*
- Balance Sheet for January 2023*
- Fund Balances January 2023*
- Library Café Financial Report for January 2023*

Meeting and Events Dates and Location

Tuesday April 4, 2023, Regular Meeting, 4pm, Coneflower Room

Verify - Tuesday April 25, 2023, Regular Meeting, 4pm, Coneflower Room

Executive Session – Personnel

Adjourn

*supporting documentation included