



BOARD OF DIRECTORS

Tuesday May 23, 2023

AGENDA

Summer Reading Challenge Presentation by Beth Cook, Deputy Director of Public Service*

Consent

1. Approval of Minutes for April 25, 2023*
2. Approval of Expenditures for May 2023

Action

Unfinished Business

1. Public Policy – Code of Conduct - as tabled at the April 25, 2023 board meeting*
2. Public Policy – Recommendations from County Attorney*
3. Data Axle – contract issues*
4. Other

New Business

1. Contract for security cameras and installation*
2. Reinstatement requests (3)*
 - a. Reinstatement request 1
 - b. Reinstatement request 2
 - c. Reinstatement request 3
3. Legacy Endowment – draft policy & procedure*
 - a. Legacy Endowment Chart of Distribution of Expenditures*
4. Marjorie Smith bequest – options for expenditure*
5. Request to Foundation FY24 Special Projects*
6. Other

Reports

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

Meeting and Events Dates and Location

Tuesday June 27, 2023, Regular Meeting, 4pm, Coneflower Room



Organizational Meeting - TBD

July – Tentative Tuesday July 25, 2023, Regular Meeting, 4pm, Coneflower Room

Executive Session – Personnel

Adjourn

*supporting documentation included