



## BOARD OF DIRECTORS

Tuesday June 27, 2023

## AGENDA

### **Presentation by Megan Fox, Youth & Outreach Services Assistant Manager\***

#### **Consent**

1. Approval of Minutes for May 23, 2023\*
2. Ratification of Expenditures for June 2023

#### **Action**

##### Unfinished Business

1. FY24 Budget\*
2. FY22 & FY23 Strategic Plan Final Report\*
3. Legacy Endowment MOU\*
4. Other

##### New Business

1. Request for reinstatement\*
2. FY24 Foundation Board Rotation\*
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 May 2023\*
- Balance Sheet for May 2023\*
- Fund Balances May 2023\*
- Library Café Financial Report for May 2023\*

#### **Meeting and Events Dates and Location**

July 6, 2023, Organizational Meeting, 7am, Omelet House, 216 East 17<sup>th</sup> Street

TBD – meeting to review ED Candidate information prior to consultant presentation

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

August 1, 2023, Bradbury Miller candidate presentation, 1pm, Zoom

Verify - Tuesday August 22, 2023, Regular Meeting, 4pm, Coneflower Room

August 28 & 29, 2023, ED Candidate onsite interviews, time TBD

#### **Executive Session – Personnel**



**Adjourn**

\*supporting documentation included