



BOARD OF DIRECTORS
Tuesday August 22, 2023
AGENDA

Presentation by Elizabeth Thorson, Adult Services Manager

Consent

1. Approval of Minutes for August 1, 2023*
2. Approval of Expenditures for August 2023

Action

Unfinished Business

1. Additional position included in FY 24 Budget Amendment*
2. Other

New Business

1. Contract for Bookmobile Consultant*
2. Other

Reports

- Interim Executive Director Report*
- Deputy Director of Public Service*
- Foundation Director's Report*
- Personnel Changes*
- Financial Report for July 2023*
- Balance Sheet for July 2023*
- Fund Balance July 2023*
- Library Café Financial Report for July 2023*

Meeting and Events Dates and Location

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

August 28 & 29, County Librarian Candidate onsite interviews, TBD

Verify Tuesday September 26, 2022, Regular Meeting, 4pm, Coneflower Room OR 5pm, Burns Branch Library

Verify Tuesday October 24, 2023, Regular Meeting, 4pm, Coneflower Room OR 5pm, Burns Branch Library

Adjourn

*supporting documentation included