



BOARD OF DIRECTORS
Tuesday October 24, 2023
AGENDA

Presentation by Elaine Hayes, Assistant Manager/Special Collections Librarian

Consent

1. Approval of Minutes for September 26, 2023*
2. Approval of Expenditures for October 2023

Action

Unfinished Business

1. Other

New Business

1. Other

Reports

- Interim Executive Director Report*
- Deputy Director of Public Service*
- Foundation Director's Report*
- Personnel Changes*
- Financial Report for September 2023*
- Balance Sheet for September 2023*
- Fund Balance September 2023*
- Library Café Financial Report for September 2023*
- Quarterly Statistical Report*
- Summer Reading Report*
- Comments Provided by Monica Puenta*

Meeting and Events Dates and Location

Tuesday October 24, 2023, Regular Meeting, 5pm, Coneflower Room

Friday October 27, 2023, Booklovers Bash, Little America

Tuesday November 28, 2023, Regular Meeting, 4pm, Coneflower Room

TBD - December

Adjourn

*supporting documentation included