



BOARD OF DIRECTORS
Tuesday September 26, 2023
AGENDA

Presentation by Holly Bauer, Branch Specialist

Consent

1. Approval of Minutes for August 22, 2023*
2. Approval of Minutes for August 29, 2023*
3. Approval of Minutes for September 12, 2023*
4. Approval of Expenditures for September 2023

Action

Unfinished Business

1. Other

New Business

1. Contract with Public Sector Personnel Consultants*
2. New Year's @ Noon*

Reports

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

Meeting and Events Dates and Location

Tuesday September 26, 2023, Regular Meeting, 5pm, Burns Branch Library
Verify Tuesday October 24, 2023, Regular Meeting, 4pm, Coneflower Room
Verify Tuesday November 28, 2023, Regular Meeting, 4pm, Coneflower Room

Adjourn

*supporting documentation included