



**AGENDA**  
**LIBRARY BOARD OF TRUSTEE MEETING**

**Meeting Date: Thursday, June 15, 2023**

**Meeting Place: Headquarters Library Executive Boardroom**

**Beginning Time: 9:05 a.m.**

**Approximate Ending Time: 10:30 a.m.**

EP	AGENDA ITEMS	I	D	A
	<b>I. CALL TO ORDER</b>			<b>X</b>
✓	<b>II. APPROVAL OF TODAY'S MEETING AGENDA</b>			<b>X</b>
✓	<b>III. APPROVAL OF MAY 18, 2023 MEETING MINUTES</b>			<b>X</b>
	<b>IV. DIRECTOR'S REPORT:</b>			
	<b>A. Introduction of newly hired staff:</b> Monika Smith, Adult Services Generalist at West Regional Library			
	<b>B. Service Award Recipients:</b> 5 Years – Reffar Ali-Newton, Custodian @ Headquarters 5 Years – Kimberly Walters, Adult Services Library Associate @ East Regional 20 Years – Dawn Walcott, West Regional Circulation Supervisor	<b>X</b>		
	<b>C. Director's Update, Library Director Faith Phillips</b>		<b>X</b>	
	<b>V. OLD BUSINESS:</b>			
	<b>A. FY 24 Budget Update, Library Director Faith Phillips</b>	<b>X</b>	<b>X</b>	
	<b>VI. NEW BUSINESS:</b>			
	<b>A. Appointment of 2023 Trustee Nominating Committee Members (3) – Chair Irene Grimes (Dennis Cedzo and Pamela Story are up for reappointment.)</b>	<b>X</b>	<b>X</b>	
	<b>B. Branch Report – East Regional Library – Branch Manager Amanda Dekker</b>	<b>X</b>	<b>X</b>	
	<b>C. Other Business</b>	<b>X</b>	<b>X</b>	
	<b>VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER</b>	<b>X</b>		

**Emailed Packet** – This represents documents and/or reports that are emailed to all Trustees one week prior to meeting.

**Information** – Materials or reports to be presented on this topic for informational purposes only.

**Discussion** – Discussion on this topic is desired. Action may or may not be taken.

**Action** – Board members are requested to act on this matter.