



BOARD OF TRUSTEE MEETING AGENDA

Meeting Date: Thursday, March 16, 2023

Meeting Place: Headquarters Boardroom

Beginning Time: 9:05 a.m.

Approximate Ending Time: 10:30 a.m.

EP	AGENDA ITEM	I	D	A
	I. CALL TO ORDER			X
	A. Special Guest: Friends of the Library Bordeaux Representative Ron O'Brien	X		
✓	II. APPROVAL OF TODAY'S MEETING AGENDA			X
✓	III. APPROVAL OF JANUARY 19, 2023 MEETING MINUTES			X
	IV. DIRECTOR'S REPORT:			
	A. Introduction of new staff: Anastasia Allen – Page at Spring Lake Morgan Gleason – Adult Services Librarian II at Headquarters Kristen Kelly – Youth Services Librarian II at North Regional Nicole Perez – Library Associate at Headquarters <u>Staff Promotions:</u> Avery Reinink – Adult Services Librarian I at Bordeaux Joseph Westendorf – Local & State History Librarian II at Headquarters B. Service Award Recipient: 25 Years – Brenna Armstrong, Circ. Manager at North Regional C. Director's Update	X	X	
	V. OLD BUSINESS: None			
	VI. NEW BUSINESS:			
✓	A. Review and Approve the FY2024 Library Budget – Director Faith Phillips	X	X	X
✓	B. Proposed Collection Development Policy Revisions – Director Faith Phillips	X	X	X
	C. Cliffdale Branch Report – Branch Manager Jennifer Hatcher	X	X	
	D. Headquarters Branch Report – Branch Manager Birch Barnes	X	X	
	E. Other Business	X	X	
	VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER			X

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.