



Tuesday, July 25, 2023
7:30 pm Board of Trustees Monthly Meeting
Meeting Room

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
 - a. Approve May 23, 2023 meeting minutes (Attachment)
 - b. Accept the May 2023 financials (Attachment)
4. President's Report
5. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report
 1. 2nd Quarter Statistics (Attachment)
 - ii. Adult Report
 - iii. Teen Report
 - iv. Children's Report
 - b. Auxiliary Board
 - i. Approve new members (Attachment, VOTE)
6. Board Discussion
 - a. Annual Campaign
 - i. Membership Categories and Benefits (Attachment, VOTE)
 - b. Building Committee
 - i. Architect (Attachment)
 - ii. Landscaping (Attachment)
 - c. Finance Committee
 - i. Accept the June 2023 financials (Attachment VOTE)
 - ii. 2024 Budget (Attachment, VOTE)
 - iii. 2022 Audit (Attachment, VOTE)
 - d. Mission Moments (Attachment)
7. New Business
8. Executive Session

Next meeting dates: Tuesday, September 25 – 7:30 pm
 Tuesday, October 24 – 7:30 pm

Booksale – www.ryelibrary.org/booksale
Donations Accepted : August 28, 2023 – September 8, 2023
Sale dates : September 9 – September 10, 12 pm to 5 pm
