

Tuesday, November 28, 2023
7:30 pm Board of Trustees Monthly Meeting
Meeting Room

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
 - a. Approve July 25, 2023 meeting minutes (Attachment)
 - b. Accept the July 2023 financials (Attachment)
 - c. Accept the August 2023 financials (Attachment)
 - d. Accept the September 2023 financials (Attachment)
4. President's Report
 - a. Trustee Education Requirement (Attachment)
 - b. Board Dashboard (Attachment)
5. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report
 1. 3rd Quarter Statistics (Attachment)
 2. Notary Policy Update (Attachment, VOTE)
 3. Children's Room Policy Update (Attachment, VOTE)
 4. Teen Room Policy Update (Attachment, VOTE)
 5. Discovery Area Policy Update (Attachment, VOTE)
 6. Cardholder Registration and Borrowing Policy Update (Attachment, VOTE)
 - ii. Adult Report
 - iii. Teen Report
 - iv. Children's Report
 - b. Auxiliary Board
6. Board Discussion
 - a. Annual Campaign
 - b. Building Committee
 - i. Breezeway Benches (Attachment, VOTE)
 - ii. Front Landscaping (Attachment, VOTE)
 - c. Finance Committee
 - i. Accept the October Financials (Attachment, VOTE)
 - ii. Accept the 2022 Form 990 (Attachment, VOTE)
 - d. Nominating Committee
 - e. Mission Moments (Attachment)



7. New Business
8. Executive Session

Next meeting dates: Tuesday, December 19 – 7:30 pm