

**Regular Board Meeting
Monday, June 26, 2023 6:00 PM**

AGENDA

1) Call to Order and Roll Call

2) Consent Agenda

ACTION

- Approve minutes of May 1, 2023 Special Board Meeting
- Approve minutes of May 8, 2023 Special Board Meeting
- Approve minutes of May 22, 2023 Regular Board Meeting
- Approve Financial Report and Disbursements for period 5/1/23-5/31/23
- Approve Policy Committee's recommendations for Behavior Policy
- Approve Policy Committee's recommendations for Public Comment Policy
- Approve Policy Committee's recommendations for Social Media Policy

3) Public Comment

4) Appointment of Susan Dove Lempke as Library Director

ACTION

5) Approve FY24 Budget

ACTION

6) Approve Ordinance 2022-23/4 Setting the Schedule of Regular Meetings of the Board of Library Trustees for FY24

ACTION

7) Approve Ordinance 2022-23/5 Regarding Non Resident Cards

ACTION

8) Approve FY24 Annual Fiscal Ordinance and Board Calendar

ACTION

9) Approve \$300,000 Transfer from Library Fund to Special Reserve Fund by the End of FY23

ACTION

10) Reports

- Board President: Sheri Doniger
- Library Interim Director: Susan Dove Lempke
- May Statistics

11) Schedule of Upcoming Board and Committee Meetings

- Monday, July 24, 2022 6:00PM
 - Approve .02% Special Levy for Building & Maintenance Ordinance
 - Approve Tentative Budget & Appropriation Ordinance
 - Approve Notice of FY23 Budget & Appropriation Public Hearing
 - Appoint Two Trustees to Audit FY23 Minutes

12) Adjournment