

Regular Board Meeting
Monday, September 18, 2023
AGENDA

1) Call to Order and Roll Call

2) Public Comment

3) Consent Agenda

(ACTION)

- a. Approve Minutes of August 21, 2023 Special Board Meeting
- b. Approve Minutes of August 21, 2023 Regular Board Meeting
- c. Approve Financial Report and Disbursements for period 8/1/23 – 8/31/23
- d. Approve Policy Committee's recommendations on Bylaws
- e. Approve Policy Committee's recommendations on the Employee Handbook
- f. Approve Policy Committee's recommendations on the Computer and Internet Policy
- g. Approve Policy Committee's recommendations on the Safe Child Policy
- h. Approve Policy Committee's recommendations on the Fiscal Accountability Policy
- i. Approve Policy Committee's recommendations on the Privacy Policy
- j. Approve Policy Committee's recommendations on the Equity, Diversity & Inclusion Policy

4) Resolution to Approve the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination to Allow for Administrative Amendments to the Intergovernmental Agreement

(ACTION)

5) Resolution to Approve the Amended Intergovernmental Agreement Providing for Risk Management and Authorizing Membership in the Library Insurance Management and Risk Control Combination to Allow for Substantive Amendments to the Intergovernmental Agreement

(ACTION)

6) Sip & Paint Alcohol Application

(ACTION)

7) Preliminary Levy Discussion

8) Reports

- a. Board President, Sheri Doniger
- b. Library Director Susan Dove Lempke
- c. Statistics
- d. Board Action Chart

9) Schedule of Upcoming Board and Committee Meetings

- Regular Board Meeting: **Monday, October 23, 2023 6 PM**

10) Adjournment