



Board of Trustees Meeting

June 28, 2023

AGENDA

**CALL TO ORDER
PUBLIC COMMENT**

**Approval of Minutes of May 24, 2023
Approval of Treasurer's Report – Amber O.
Foundation Report – Maryann O.
Friends Report – Margaret M.
Supervisor Liaison Report – Betsy F.**

LIBRARY OF THINGS CIRCULATION REVIEW

DIRECTOR'S REPORT

NEW BUSINESS

REVIEW ACTION ITEMS

EXECUTIVE SESSION

ADJOURN

ITEMS IN PACKET:

1. May 24, 2023 Meeting Minutes
2. May 2023 Treasurer's Report
3. ELF Annual Fund Comparison
4. Library of Things Circulation Review
5. Director's Report
6. Assistant Director's Report
7. DCED Grant Letter of Support
8. CCLS Annual Report: EA Pages

IMPORTANT DATES:

Next Board Meeting: Wednesday, August 23, 7:00 pm

Virtual Author Event with Pam Jenoff: Tuesday, August 29 at 12:00 pm