



**Board of Trustees Meeting**

**August 23, 2023**

**AGENDA**

**CALL TO ORDER  
PUBLIC COMMENT**

**Approval of Minutes of June 28, 2023  
Approval of Treasurer's Report – Mike M.  
Foundation Report – Maryann O.  
Friends Report – Margaret M.  
Supervisor Liaison Report – Betsy F.  
System Advisory Council (SAC) Report—Denny L.**

**DIRECTOR'S SPENDING LIMIT: DISCUSSION AND VOTE**

**2023 PROJECTED END OF YEAR BUDGET SUMMARY**

**2024 BUDGET REVIEW, FIRST DRAFT**

**DIRECTOR'S REPORT**

**NEW BUSINESS**

**REVIEW ACTION ITEMS**

**ADJOURN**

**ITEMS IN PACKET:**

1. June 18, 2023 Meeting Minutes
2. June 2023 Treasurer's Report
3. July 2023 Treasurer's Report
4. ELF Annual Fund Comparison
5. 2023 Projected End of Year Budget Summary
6. 2024 Budget, First Draft
7. Director's Report
8. Assistant Director's Report
9. Capital Budget
10. 2024 CCLS Funding Formula Distribution, First Draft
11. Funding Task Force Executive Summary

**IMPORTANT DATES/UPCOMING EVENTS:**

Next Board Meeting: Wednesday, September 27, 7:00 pm

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

Foundation Event: Pour Richard's Coffee Liqueur Tasting: Friday, September 29, 6:30 pm

Friends Event: Shredding: Saturday, September 30