



## **Board of Trustees Meeting**

**October 25, 2023**

### **AGENDA**

#### **CALL TO ORDER PUBLIC COMMENT**

**Approval of Minutes of September 27, 2023**  
**Approval of Treasurer's Report – Mike M.**  
**Foundation Report – Maryann O.**  
**Friends Report – Margaret M.**  
**Supervisor Liaison Report – Betsy F.**

**2024 BOARD MEETING SCHEDULE & LIBRARY OPERATIONAL CALENDAR, DRAFTS**

**2024 BUDGET REVIEW, THIRD DRAFT**

**EMPLOYEE PERFORMANCE BONUS POLICY, DRAFT**

**EXPIRING TRUSTEE TERMS AND OFFICER NOMINATIONS**

**DIRECTOR'S REPORT**

**NEW BUSINESS**

**REVIEW ACTION ITEMS**

**ADJOURN**

#### **ITEMS IN PACKET:**

1. September 27, 2023 Meeting Minutes
2. September 2023 Treasurer's Report
3. ELF Annual Fund Comparison
4. Draft 2024 Board Meeting Schedule
5. Draft 2024 Operational Calendar
6. 2024 Budget, Third Draft
7. Draft Employee Performance Bonus Policy
8. 2023 Board Member List
9. Director's Report
10. Department Head Reports

#### **IMPORTANT DATES/UPCOMING EVENTS:**

Next Board Meeting: Wednesday, \*November 15, 7:00 pm

\*Meeting will take place on the 3<sup>rd</sup> Wednesday instead of the 4<sup>th</sup> due to the Thanksgiving holiday

Foundation Event: Carbon Capture and its Impact on Climate Change: Thursday, October 26, 7:00 pm

Library Event: Amaze, Amuse, & Mystery with Magician Ed Schmitt: Saturday, October 28, 10:30 am

Foundation Event: Donor Appreciation Reception: Friday, November 10, 6:30 pm