



**Board of Trustees Meeting
November 15, 2023
AGENDA**

**CALL TO ORDER
PUBLIC COMMENT**

**Approval of Minutes of October 25, 2023
Approval of Treasurer's Report – Mike M.
Foundation Report – Maryann O.
Friends Report – Margaret M.
Supervisor Liaison Report – Betsy F.**

NOMINATING COMMITTEE REPORT

DIRECTOR'S REPORT

NEW BUSINESS

REVIEW ACTION ITEMS

EXECUTIVE SESSION

ADJOURN

ITEMS IN PACKET:

1. October 25, 2023 Meeting Minutes
2. October 2023 Treasurer's Report
3. ELF Annual Fund Comparison
4. Director's Report
5. Department Head Reports

IMPORTANT DATES/UPCOMING EVENTS:

Next Board Meeting: Wednesday, *December 20, 7:00 pm

*Meeting will take place on the 3rd Wednesday instead of the 4th due to holiday

Library event: 12 Flutes Concert, Tuesday, 12/12 at 6:30 pm