



Board of Trustees Meeting
June 12, 2023

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| I. | Call to Order | Linda Roebuck |
| II. | Introductions, Quorum, and Guests | Linda Roebuck |
| | a. SEP IRA options | Paul Brooker |
| III. | Review and then vote on the <u>Consent Agenda items for April:</u> | |
| | a. Board Minutes from May Meeting. | |
| | b. Monthly Library Report for May. | |
| IV. | Review and then file for audit the Treasurer's Report
(Profit & Loss Budget Performance) for May
(Balance Sheet & Check Register available for informational purposes only) | Karen Schreiber |
| V. | Correspondence | Lori Madara |
| VI. | Library Director's Verbal Report | Christie Brown |
| VII. | Personnel | Christie Brown |
| VIII. | System Meeting | Linda Roebuck |
| IX. | Old Business | |
| | a. Employee Handbook/ Personnel policy revision | Kathy Felker |
| | b. Fundraising Committee Updates | Lori P/Lori M/Linda |
| | a. Restaurant Fundraisers | |
| | b. Painting Party | |
| | c. Flea Market | |
| X. | New Business | |
| | a. Policy review | Christie Brown |
| | i. Service Policy | |
| | ii. Library of Things Borrowing Policy and Waiver | |
| | b. Other | |
| XI. | Adjournment | |

Next Meeting: Monday, July 10, 2023 at 4:30 pm