



Board of Trustees Meeting
May 8, 2023

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|-------|---|-----------------|
| I. | Call to Order | Linda Roebuck |
| II. | Introductions, Quorum, and Guests | Linda Roebuck |
| III. | Review and then vote on the <u>Consent Agenda items for April</u> : | |
| | a. Board Minutes from April Meeting. | |
| | b. Monthly Library Report for April. | |
| IV. | Review and then file for audit the Treasurer's Report (Profit & Loss Budget Performance) for April (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 | |
| | a. Raffle | |
| | b. Restaurant Fundraisers | |
| | c. Painting Party | |
| | d. Flea Market | |
| X. | New Business | |
| | a. Strategic planning- goal setting | Kathy Felker |
| | b. SEP IRA - plan for future | Linda Roebuck |
| | c. Policy review | Christie Brown |
| | i. Compensation Policy | |
| | ii. Whistleblower Policy | |
| | d. Other | |
| XI. | Adjournment | |

Next Meeting: Monday, June 12, 2023 at 4:30 pm