

AGENDA

Meeting Called to Order

Reading and Approval of Meeting Minutes

- Approve March 21, 2023 meeting minutes

Reports of officers, boards and committees

- Friends of the Library update
- Art Committee update
- Music Committee update

Director's Report

- Staffing Update

Unfinished business

- HVAC
- Facilities update/Front Doors/Roof/Elevator/2nd floor Painting/Exterior
- Regulations of BOLT Policy

New business

- Director Evaluation

Other

- Budget
- Art Budget
- Capital Budget
- FY24 Budget

Schedule Next Board Meeting

Meeting Adjourned