



# Board Meeting Agenda

August 22nd, 2023

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ITEM	PRESENTER
<b>Call to Order/Welcome</b> <ul style="list-style-type: none"><li>• Welcome New Board Members<ul style="list-style-type: none"><li>◦ Mark McGee</li><li>◦ Matthew Rueff</li></ul></li></ul>	Ralph McBride, Chair
<b>Opportunity for the Public to Address the Board</b>	
<b>Approval of Minutes</b>	Ralph McBride, Chair
<b>Treasurer's Report</b>	Shay Maupin, Treas.
<b>Regional Librarian's Report</b>	Kate Huddleston, Director
<b>Old Business</b> <ul style="list-style-type: none"><li>• Board Terms: City Council Member to replace Mr. Feldhaus</li></ul>	Ralph McBride, Chair
<b>New Business</b> <ul style="list-style-type: none"><li>• Lis Ann's Salary Payments through Aug. 2023</li><li>• Policy for Public Comments in Meetings</li></ul>	Ralph McBride, Chair
<b>Friends of the Library</b>	Mary Pitner, Liaison
<b>Personnel Committee</b> <ul style="list-style-type: none"><li>• Library Director Search</li></ul>	John Boutwell, Vice Chair
<b>Community Relations</b>	TBD
<b>Property Committee</b>	TBD
<b>Librarian's Report</b>	Margaret Petty, Assistant Director

NEXT MEETING:  
September 26, 2023