#

**Agenda**

**Board of Directors**

### Monday, May 15, 2023, 4:30 PM

|  |  |  |
| --- | --- | --- |
| **Item** | **Topic** | **Responsible** |
| **1** | **Call to order**  | G. Ball |
| **2** | **Public Comment** |  |
| **3** |  **2023-24 Budget Review** | D. Mazola/ N. Harrison |
| **4** | **Approval of April 10, 2023 Board Minutes**  | G. Ball |
| **5** | **Library Director’s Reports & Statistics**  | J. Kelso |
| **6** | **Treasurer’s Report**  | D. Mazola/ N. Harrison |
| **7** | **Promotional Committee Reports**Executive Committee *–* No MeetingFinance Committee *–*Met April 5Development Committee – Met May 4Nominating Committee – No meetingProgram Committee – Met April 28Community Relations Committee – Met | D. MazzolaG. BallN. OstiguyJ. KelsoJ. Caruso |
| **8** | **Old Business** |  |
|  | • By-laws revision discussion and vote | J. Durlak |
| **9** | **New Business** |  |
|  | * Book Sale Overview
* Trivia Night
 | G. BallJ. Caruso/ J. Durlak |
| **10** | **Announcements** |  |
| **11** | **Next meeting:** June 19, 2023, 5:30 PM |  |
| **12** | **Adjourn** |  |