# 

**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 Meeting  Finance Committee *–*Met April 5  Development Committee – Met May 4  Nominating Committee – No meeting  Program Committee – Met April 28  Community Relations Committee – Met | D. Mazzola  G. Ball  N. Ostiguy  J. Kelso  J. Caruso |
| **8** | **Old Business** |  |
|  | • By-laws revision discussion and vote | J. Durlak |
| **9** | **New Business** |  |
|  | * Book Sale Overview * Trivia Night | G. Ball  J. Caruso/ J. Durlak |
| **10** | **Announcements** |  |
| **11** | **Next meeting:** June 19, 2023, 5:30 PM |  |
| **12** | **Adjourn** |  |