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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
July 31, 2023
Meeting at 6:00 PM
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Administration of Oath of Office for Trustee Megan Pulling
- IV. Mission Moment
- V. Agenda Review
- VI. Consent Agenda
 - a. Approval of Minutes of June 26, 2023, Regular Meeting and Executive Session
 - b. Approval of Bills
- VII. Treasurer's Report
- VIII. Director's Report
- IX. Communication and Correspondence
 - a. Library Statistics
- X. Discussion Item
 - a. Strategic Planning
- XI. Action Items
 - a. ACT 2023-0701 Approval of Amended and Restated Reciprocal Easement and Operating Agreement
 - b. ACT 2023-0702 Approval of Maintenance Levy #23-316
 - c. ACT 2023-0703 Review of Previously Closed Minutes
 - d. ACT 2023-0704 Approval of Library Director Job Description
- XII. Closing Comments
- XIII. Adjournment

**Next meeting: August 28, 2023
Budget Hearing at 5:45 p.m.
Regular Meeting at 6 p.m.**