

LIBRARY BOARD OF TRUSTEES
Monday, February 20, 2023
Zoom

AGENDA

- **4:00** Call to Order, Welcome, Introductions, Announcements (Joe Helweg) **(3)**
- **4:03** *Action Item: Approval of Absence with Cause (Joe Helweg) (2)*
- **4:05** *Action Item: Approval of Minutes of January 23, 2023 (Attachment 1) (Joe Helweg) (2)*
- **4:07** Chair Update (Joe Helweg) **(8)**
 - Board Meeting Dates, July-December (Attachment 2)
 - Board Retreat
- **4:15** Committee Activity:
 - Customer and Community Impact (Caitlin Moen, Angie Myers, Dr Nelson) **(35)**
 - HR Needs
 - Finance Committee (Charles Thomas, Angie Myers) **(15)**
 - *Action Item: Approve Budget Adjustments (Attachment 3)*
 - FY 2023 Financial Report (Attachment 4)
 - FY 2024 Budget Update
 - Governance Committee **(15)**
 - FY23 CEO Evaluation Schedule
 - FY23 Board Committee Assignments (Attachment 5)
 - *Action Item: Approval of Honorary Advisory Board Charter and 2023 Nomination (Attachment 6)*
- **5:20** Library CEO Report (MT) **(10)**
 - Carnegie Circle
 - Pictures for Board Members
- **5:30** Action Item: Adjourn