

BOARD OF TRUSTEES

Agenda – July 13, 2023

CALL TO ORDER

GUESTS

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MINUTES: June 8, 2023

APPOINTMENTS & RESIGNATIONS

Ken Normile – resignation as Custodial Worker

NEW BUSINESS

- First Amendment and Meeting Room Policy
- Board picks bookmarks
- Envisionware contract renewal
- 2023-2024 Broome Leadership Institute

OLD BUSINESS

- Farm to Library update
- Construction updates
- Budget update

REPORTS

June financials
Director's Report
June Staff Reports
Committee Reports

ATTACHMENTS

June minutes
Ken Normile – Letter or Resignation
Envisionware contract
"Board Picks" bookmarks
Meeting Room Policy
Patron Code of Conduct