

BOARD OF TRUSTEES

Agenda – September 14, 2023

CALL TO ORDER

GUESTS

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MINUTES: August 10, 2023

APPOINTMENTS

Kristine Burke – Custodial Worker

TERMINATIONS

Tyler Hurlburt – Custodial Worker

NEW BUSINESS

- Hoyt Foundation grant proposal – Bronsky Reading Garden
- Board training – Cultural Humility with Jill Hurst-Wahl, certs etc
- CSEA Contract – wage increase and extension
- Literacy Volunteers lease - 2024

OLD BUSINESS

- 2024 Budget Request
- Naloxone dispenser – Rotary/ACBC

REPORTS

August financials
Director's Report
August Staff Reports
Committee Reports

ATTACHMENTS

August minutes
Hoyt Foundation overview
Training proposals – Jill Hurst-Wahl
CSEA contract extension
Updated 2024 budget request