1. ROLL CALL

2. MINUTES OF PREVIOUS MEETINGS
   A. Regular Meeting April 17, 2023*V

3. WELCOME TO NEW LIBRARY TRUSTEES

4. ELECTION OF OFFICERS*V

5. APPOINTMENT OF COMMITTEES*

6. AUDIENCE PARTICIPATION
   A. President Katie Scherer, Friends of the Library Annual Donation Presentation
   B. Theresa Lang, Director of Library Services and Liz Scheiner, Assistant Director of Library Services
   C. Public Comments

7. COMMUNICATIONS

8. OFFICERS’ REPORTS

9. FINANCIAL REPORTS
   A. Expenditure Approval List*R
   B. Revenue Report*V
   C. Expenditures Report*V
   D. Fund Summary Report*V

10. LIBRARIANS’ REPORTS*V

11. COMMITTEE REPORTS
    A. Personnel*
    B. Policy*
    C. Budget*
    D. Facilities*

12. UNFINISHED BUSINESS

13. NEW BUSINESS
    A. Approval of Miscellaneous Services and Assistance upon Request—2023 Engineering Proposal and Agreement $150 per hour with Engineering Solutions Team for an Amount not to exceed $6,000*R

14. OTHER BUSINESS

15. ANNOUNCEMENTS

16. ADJOURNMENT

Posted: Library Lobby and Website
E-mailed: Trustees

Potential Board Action on Items Marked with Asterisk* V = voice vote R = roll call vote