DATE: Thursday, June 22, 2023 at 6:30 pm.
PLACE: Youth Program Room 2nd Floor, Cromaine District Library

Public Hearing: FY 2023-2024 Operating Fund Budget with opening and closing motions

I. Call to Order / Roll Call
II. Approval of Agenda
III. Approval of Consent Agenda
   A. Approval of Regular Meeting Minutes, 05/23/23
   B. Acknowledge receipt of the May Financial Reports and payment of May invoices totaling $29,827.55 and payroll obligations totaling $95,056.98.
   C. Director’s Report
   D. Committee Reports
      Personnel Committee       June 02
      Community Relations       June 14
      Finance Committee         June 08
      Ad HOC Committee          June 01

IV. Call to the Public
V. Director’s Report – Update/Scholarships presented to winners by Youth Services Manager, Lucy Fluture and Teen Librarian Kelsey Schaeflein

VI. Discussion
   A. Strategic Plan Review
   B. Director Evaluation
   C. Public Budget Hearing Discussion
   D. Resolutions for Adopting new budgets/amending still-current budgets
   E. Review Policies: moved from May meeting
      #3010 – Collection Development (Community Relations)
      #4020 – Library Meeting Room Use (Community Relations)
      #4030 – Non Library Postings, Displays, and Solicitations (Community Relations)

VII. Decision
   A. Resolution 2023-06; Amending the Operating Fund Budget for 2022-2023
   B. Resolution 2023-07; Amending the Improvement Fund Budget for 2022-2023
   C. Resolution 2023-08; Amending the Gift Fund Budget for 2022-2023
   D. Resolution 2023-09; Adopting the Operating Fund Budget for 2023-2024
   E. Resolution 2023-10; Adopting the Improvement Fund Budget for 2023-2024
   F. Resolution 2023-11; Adopting the Gift Fund Budget for 2023-2024
   G. Policy #3010 –Collection Development, (resolution if needed)
   H. Policy #4020 – Library Meeting Room use, (resolution if needed)
   I. Policy #4030 – Non Library Postings, Displays, and Solicitations (resolution if needed)
VIII. Information: Upcoming Meeting Dates
IX. Agenda Items for Next Meeting
X. Adjournment