

LIBRARY BOARD MEETING AGENDA

June 12, 2023

4:30 P.M.

Cooper Branch

- I. Call to Order
- II. [Public Comment](#)
- III. Director's Report
- IV. Consent Agenda
 - A. Proposed Consent Agenda* (*Action needed*)
 1. Approval of [March 13, 2023 Board Meeting Minutes](#)
 2. [Director's Written Report](#)
Quarterly & Annual Reports
 3. [Fiscal Q3 FY23](#)
 4. [Special Use Q3 FY23](#)
 5. [Circulation Q3 FY23](#)
- V. Old Business
 - A. [FY24 Budget Update](#) and potential service reductions to balance budget
(*Action needed*)
 - B. Board meeting recordings (*Action needed*)
 - C. [Library Agreement](#)
- VI. New Business
 - A. Any items moved from the Consent Agenda for discussion
 - B. Board member alternates
 - C. Number of Board meetings
 - D. Board member comments
 - E. [FY25 Budget Goals](#)
- VII. Adjournment

Upcoming Meetings: 4:30 P.M.

September 11, 2023 - Porter Branch

December 11, 2023 - Salem Church Branch

March 11, 2024 - Fredericksburg Branch

June 10, 2024 - Cooper Branch

**CONSENT AGENDA:*

Members, please review these documents prior to the Board meeting. Items on the Consent Agenda will be considered en bloc without discussion, although clarifying questions are welcomed. Members may request to move an item (by number) from the Consent Agenda to the regular agenda for the purposes of discussion or to oppose the

measure.