



LIBRARY BOARD OF TRUSTEES
Wednesday, June 28, 2023
Via Zoom

AGENDA

- **4:00** Call to Order (Joe Helweg) **(1)**
- **4:01** *Action Item: Approval of Absence with Cause (Joe Helweg) (2)*
- **4:03** *Action Item: Approval of May 22 BOT Meeting Minutes (Joe Helweg) (2)*
- **4:05** Board Chair **(5)**
 - Reappointments
 - Reminder there is no July board meeting
 - Reminder of August 11 board retreat at Independence
- **4:05** Finance Committee
 - *Action Item: Approval FY 2024 Budget (Angie Myers) (8)*
 - *Action Item: Approval of FY 2023 Budget Adjustments & Transfers (Angie Myers) (5)*
 - *Action Item: Approval of Updated HR Policies (Angie Myers) (7)*
- **4:30** *Action Item: Adjourn*