

AGENDA

Tuesday September 5, 2023, 6:30pm | Hybrid Meeting



1. Call to Order and Land Acknowledgment – M. Corbett
2. Chairperson’s Remarks
3. Declarations of Pecuniary Interest and the General Nature Thereof
4. Approval of the Agenda
Motion by _____, second _____ to approve the agenda
5. Delegations
6. Approval of the minutes of the meeting of June 6, 2023
Motion by _____, second _____ to approve the minutes
7. Approval of the closed minutes of the meeting of June 6, 2023
Motion by _____, second _____ to approve the minutes
8. Business arising from the minutes
9. Board Education
Postponed
10. Business of the Board
 - 10.1. Report from PCIN – M. Corbett, E. Perin
 - 10.2. Report from OLS – D. Mackey
 - 10.3. Report from City Council – J. Burbach
11. CEO Reports
 - 11.1. Monitoring report and statistics
Motion by _____, second _____ to receive the CEO’s Monitoring Reports
 - 11.2. Library Space Adhoc Committee
 - 11.3. Draft 2024 Operations Budget
 - 11.4. Draft 2023 Capital Budget
 - 11.5. Policy Updates
 - 11.5.1. LB 03 Board Job Description
 - 11.5.2. LB 04 CEO Job Description
 - 11.5.3. LB 05 Delegation of Authority
 - 11.5.4. HR 01 Hiring and Management of Employees
 - 11.6. Board Signing Authority for Libro
12. Correspondence
13. Other Business
 - 13.1. Board Meeting Date discussion
14. Confirmation of date and time of next meeting: Tuesday, October 3, 2023, 6:30pm
15. Adjournment