

**Floyd Memorial Library**  
**Board of Trustees Meeting**  
**Monday, June 5, 2023 @ 6 PM in the Community Room**

- I. Call to Order
- II. Approval of Minutes – May 1, 2023
- III. Friends Group Report
- IV. Treasurer’s Report
- V. Public Comment
- VI. Correspondence
- VII. Personnel Report
- VIII. Director’s Report
- IX. Committee Reports
  - Budget & Finance
  - Building & Grounds
  - Long Range Planning
  - Policy & Publicity
  - Personnel
- X. New Business
  - Trustee search/recommendations
  - Annual meeting in July
  - Donation of Robert Berks “Lincoln” Bust
  - Trustee Training, Kevin Verbesey, SCLS Director
- XI. Old Business
- XII. General Discussion
- XIII. Executive Session
- XIV. Adjourn
  - Next Meeting: Monday, July 10 @ 6 PM in the Community Room