

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

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| <b>I. Call to Order</b>  | <b>Mulvaney</b>                                |
| <b>II. Approval of 12/22 Minutes</b>   | <b>Foster</b>                                  |
| <b>III. Treasurer's Reports 12/22 &amp; 1/23</b>   | <b>Sacks</b>                                   |
| <b>IV. Public Comment</b>  |  |
| <b>V. Presentations by Christopher Bianchi and Ian Fluery for patron computer upgrades, Adult Reading Room redesign, Local History Room project.</b> |  |
| <b>VI. Art Curator salary increase request.</b>  |  |
| <b>VII. Tom Byrne possible joining the Board of Trustees</b>   |  |
| <b>VIII. Communications</b>  | <b>Mulvaney</b>                                |
| <b>IX. Interim Director's Report</b>   | <b>Kotula</b>                                  |
| <b>X. Committee Reports</b>  |  |
| • <b>Budget &amp; Finance</b>  | <b>Sacks, Hartmann,<br/>Leveille, Mulvaney</b> |
| • <b>Building &amp; Grounds</b>  | <b>Riehl, Hartmann</b>                         |
| • <b>Long Range Planning</b>   | <b>Smith</b>                                   |
| • <b>Policy &amp; Publicity</b>  | <b>Foster, Leveille, Smith</b>                 |
| • <b>Personnel</b>   | <b>Gabriel, Mulvaney</b>                       |
| <b>XI. Unfinished Business</b>   |  |
| • <b>Estate of Ann Bleich – Waiting on final payment.</b>  |  |

- **Library Strategic Plan**
- **Upgrading of lighting in Community Room/Support for Arts Programming**
- **Request for April 2023 Wedding – Michelle Richter**

## **XII. New Business**

- **Audit Review & Report by Nawrocki Smith (Move Up)**

## **XIII. Executive Session**

- **Personnel Request – Art Exhibits Curator**

## **XIV. Adjourn**

- **Next Meeting, Monday, 3/6/2023 @ 6 PM in the Community Room. This is the annual budget hearing.**