

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

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| I. Call to Order | Mulvaney |
| II. Executive session-Vote on hiring new director, other employee discussion | Mulvaney |
| III. Approval of 12/22 and 02/23 Minutes | Foster |
| IV. Treasurer's Reports 12/22 & 2/23 | Sacks |
| V. Public Comment | |
| VI. Audit Review and Report by Nawrocki Smith | |
| VII. Adopt proposed 2023-2024 budget | |
| VIII. Communications | Mulvaney |
| IX. Interim Director's Report | Kotula |
| X. Committee Reports | |
| • Budget & Finance | Sacks, Hartmann,
Leveille, Mulvaney |
| • Building & Grounds | Riehl, Hartmann |
| • Long Range Planning | Smith |
| • Policy & Publicity | Foster, Leveille, Smith |
| • Personnel | Gabriel, Mulvaney |
| XI. Unfinished Business | |
| • Estate of Ann Bleich – Waiting on final payment. | |

- **Library Strategic Plan**
- **Upgrading of lighting in Community Room/Support for Arts Programming**

XII. Adjourn

- **Next Meeting, Monday, 4/3/2023 @ 6 PM in the Community Room.**