



Board of Trustees Regular Meeting

Wednesday, June 21, 2023 at 6:00 pm

- I. **Call to Order**
- II. **Period of Public Expression**
- III. **Approval of May 17, 2023 Regular Meeting Minutes**
- IV. **Report from the Friends of the Library**
- V. **Treasurer's Report**
 - Approval of Financial Reports dated May 1 – May 31, 2023*
 - Approval of Warrant numbered 12926 -12988 and dated 5/7/2023 – 6/13/2023 in the amount \$155,934.29.
 - Approval of Payroll Warrants*
 - *Payroll #9:* 4/19/2023 to 5/2/2023 in the amount of \$45,305.86
 - *Payroll #10:* 5/3/2023 to 5/16/2023 in the amount of \$43,899.05
- VI. **Director's Report**
 - Statistics, publicity & correspondence
 - Approval of Personnel Report*
- VII. **Committee Reports**
 - Personnel
 - Finance, Budget, Contracts & Legal
 - Buildings and Grounds
 - Policy and Long Range Planning
 - Outreach & Public Relations
 - Mashashimuet Park Board
 - Ad Hoc One for the Books
 - Ad Hoc Scholarship
- VIII. **Old Business**
 - HVAC update
 - Flooring & Stack Replacement
- IX. **New Business**
 - Friends Gift to honor Gloria Primm Brown
 - Acceptance of Auditor's Recommendations
 - Authorized Signors on Accounts*
 - Designation of Funds*
 - Proposed Draft Budget FY 2024
- X. **Period for Public Expression**
- XI. **Executive Session**
- XII. **Adjournment**

Next Meeting: Wednesday, July 19, 2023 at 6:00 pm

*Action anticipated