



## Board of Trustees Regular Meeting

Wednesday, August 16, 2023 at 6:00 pm

- I. **Call to Order**
- II. **Period of Public Expression**
- III. **Approval of July 19, 2023 Regular Meeting Minutes**
- IV. **Report from the Friends of the Library – No Report**
- V. **Treasurer’s Report**
  - Approval of Financial Reports dated July 1 – July 31, 2023\*
  - Approval of Warrant 13031 – 13077 dated 07/12/2023- 08/08/2023 in the amount of \$89,072.15.
  - Approval of Payroll Warrants\*
    - *Payroll #14: 06/28/2023 to 07/11/2023 in the amount of \$44,160.82*
    - *Payroll #15: 07/12/2023 to 07/25/2023 in the amount of \$43,508.98*
- 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
  - Trustee Retreat Date & Location
- IX. **New Business**
  - Pathway to Success Scholarship Policy\*
  - December Board Meeting Date Change\*
- X. **Period for Public Expression**
- XI. **Executive Session**
- XII. **Adjournment**

**Next Meeting: Wednesday, September 20, 2023 Directly following the Annual Budget Hearing and Trustee Forum**

\*Action anticipated