

**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**April 19, 2023**  
**4:15 p.m.**

- I. Approval of minutes.
- II. Financial Report
- III. Public Input/Presentations
- IV. Announcements
- V. Director's Report
- VI. Old Business
  - A. Disposition of the Confidential Donation in memory of Mr. Hess
- VII. New Business
  - A. Executive Session – Update from Christian Turak
  - B. Compucom Quote for Printers for Circulation and Children’s Dept.
  - C. 2023-24 Annual Budget

**Please Note:**  
**If you are unable to attend the meeting, please call the**  
**Library and inform us as soon as possible. Thank you.**