

**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**May 17, 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. Executive Session - Update from Christian Turak
- VII. New Business
  - A. Audit Report, FY 2020-2021, by Aimee Tickerhoof
  - B. Recommendation of Cheryl Harshman's Reappointment
  - 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.**