



## Agenda and Notification of Meeting

Posted: May 19, 2023

The Library Board will meet Wednesday, May 24, 2023 in Meeting Room A at 4:30 p.m.

### Agenda:

1. Convene
2. **Approval – agenda and minutes**
3. Communication, Correspondence, & Public Address
4. Board Training
  - a. *2022 Community Needs Assessment: Community Action of Southeast Iowa*
  - b. Summer Preview
5. **Expenditure approval**
6. Liaison Reports
7. Presidents Report
8. Board Committees
  - Advocacy Committee
  - Building Committee
  - Finance Committee
  - Personnel and Policy Committee – Input on Director's Review
9. Library Services Report
10. Use Statistics
11. Old Business
  - a. Mural Update
12. New Business
  - a. FY24 Board Calendar
  - b. Nominating Committee
  - c. Strategic Plan Update
13. **Adjourn**