

Board of Trustees Meeting

Date: 9.12.2023

Location: Hybrid, In-person and Virtual

Attendees: Director McCauley, Kaija Langley, Risa Mednick, Elisabeth Werby, Karen Kosko, Muna Kangsen, James Roosevelt

1. Public Comments

No members of the public present.

2. Approval of Minutes

Jim moved to approve minutes from June, Elisabeth Werby seconds and minutes were approved unanimously.

3. Library Updates

FY 23 Goals Review: DOL shared FY 23 and FY 24 Goals which is what leadership is focused on. They focus on the Library's strategic framework. DOL would like to discuss updating strategic framework.

4. FY24 meeting schedule

5. Awards Nomination Working Group