

**AGENDA**  
**Meeting of the Board of Trustees**  
**May 8, 2023**  
**6:00 PM**

**1. CALL TO ORDER**

- \*Roll Call
- \*Excusing Absent Members (Motion)
- \*Approval of Agenda (Motion)

**2. MINUTES**

- \*Approval of minutes from April 10, 2023, meeting (Motion)

**3. PUBLIC COMMENTS**

- \*Members of the public may address the Board. Comments are limited to a maximum of three (3) minutes per person. Jamestown Twp. residents please state your name and address for the record.

**4. RESERVED TIME- Carol Dawe- Book Budgets**

**5. TREASURER'S REPORT**

**BILLS AND CASH DISBURSEMENTS (Motion)**

- March and April

**6. LIBRARY REPORT**

- April Stats/programs/newsletter/survey

**7. POLICY COMMITTEE REPORT**

- Teen Room policy (Motion)
- Violations Clause (Motion)

**8. UNFINISHED BUSINESS**

- Book purchases
  - requests
  - Wowbrary service
- Staffing
- Director position update
- Weirda family donation
- Parking lot
  - lighting
  - overnight parking
- Millage

**9. NEW BUSINESS**

**10. BOARD MEMBER COMMENTS**

**11. ADJOURNMENT (Motion)**