

AGENDA
Meeting of the Board of Trustees
June 12, 2023
6:00 PM

1. CALL TO ORDER

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

2. MINUTES

- *Review of May 8 agenda through Item 7.
- *Approval of minutes from May 8, 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. TREASURER'S REPORT

BILLS AND CASH DISBURSEMENTS (Motion)

- *April/May

5. LIBRARY REPORT

- May Stats/programs

6. UNFINISHED BUSINESS

- Staff update/ Background checks
- Parking lot lighting (Motion)
- Overnight parking
- Millage

7. NEW BUSINESS

- Community Survey
- Staff benefits
- Hoopla service

8. BOARD MEMBER COMMENTS

9. ADJOURNMENT (Motion)