

**BOARD OF TRUSTEES
MEETING AGENDA
MAY 4, 2023**

- I. Adoption of Agenda**
- II. Library Tour:
Audrey Evans, Branch Manager**
- III. Friends of Lee Libraries:
Melanie Jorgensen, President**
- IV. Citizen Expression Period**
- V. Disposition of Minutes**
- VI. Financial Report**
- VII. Report of Library Director**
- VIII. Reports of Committees**
- IX. Unfinished Business**
- X. New Business**
 - 1. Board Meeting Dates:**
 - A. End of Year (Budget Adoption) – Proposed:
Tuesday, June 27 or Thursday, June 29**
 - B. July – Proposed:
Thursday, July 13**
 - 2. Fundraising Request - Enc. #1
Friends of J. Fred Matthews Memorial Library**