

**BOARD OF TRUSTEES
MEETING AGENDA
JUNE 1, 2023**

- I. Adoption of Agenda**
- II. Citizen Expression Period**
- III. Disposition of Minutes**
- IV. Financial Report**
- V. Report of Library Director**
- VI. Reports of Committees**
 - 1. Appointment of Nominating Committee**
- VII. Unfinished Business**
- VIII. New Business**
 - 1. Strategic Plan Update** **Enc. #1**
 - 2. Freedom of Information Act Request Policy** **Enc. #2**
With Fee Information Proposal