

****PLEASE SEND COMMITTEE REPORTS OUT BEFORE THE MEETING AS A NOTE TO ALL MEMBERS**

**HYDE PARK FREE LIBRARY
Board of Trustees Meeting
Thursday April 20, 2023 7:00PM (the Annex)**

MEETING AGENDA

1. Call to Order
2. Community comment
3. Approval of minutes from the previous meeting (electronically distributed)
4. President's Report
5. Director's Report (Distributed electronically)
6. Financial Officer's Report
7. Continuing Business Updates /Committee Reports sent electronically-
 - Questions and discussion
 - Finance Committee
 - Personnel committee
 - Strategic Planning
 - Building and Grounds
 - Policy committee-policies presented for approval
 - Education Committee
 - Public Relations
8. Friends Report
9. New Business
10. Executive Session, if needed
11. Adjourn

Next Meeting: May 18, 2023 7:00pm

Committees for 2023

Finance: Leigh, Mark, Sue, Paul

Strategic Planning: Paul, Karin, Jesse, Lynn

Policy: Karin, Dave, Mark, Leigh, Jesse

Personnel: Paul, Leigh, Dave

Outreach/Public Relations: Dave, Sue, Carole

Buildings and Grounds: Carole, Karin

Education for the Board: Sue

Grants: Karin, Mark

Liaison to Friends: Sue

Officers for 2023:

President: Lynn Ruggiero

Vice President: Carole Chambers

Secretary: Sue Buckley

Financial Officer: Leigh Guynes

Trustees: David Ray, Paul Agne, Karin Armstrong , Mark Campbell
2nd

If anyone is going to be late or miss this month, please let me know ASAP. Thanks in advance!