

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

**HYDE PARK LIBRARY  
Board of Trustees Meeting  
Wednesday September 13, 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 –update and announcements
- 5 Director's Report (Distributed electronically)
- 6 Financial Officer's Report
- 7 Continuing Business Updates /Committee Reports sent electronically-  
Questions and discussion; Announcements of upcoming meetings  
Finance Committee  
Personnel committee  
Strategic Planning  
Building and Grounds  
Policy committee  
Education Committee  
Public Relations
- 8 Friends Report
- 9 New Business
- 10 Executive Session, if needed
- 11 Adjourn

Next Meeting: October 12 , 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

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