

Agenda

Union County Public Library Board of Trustee Meeting

Date: 4-27-2023

Time: 5:00 PM

Location: Union County Public Library

- I. Call Meeting to Order – Kaye McCann, Chair
- II. Proposed Adjustments to Agenda – McCann
- III. Adoption of Agenda – McCann
- IV. Public Comments
- V. Adoption of January 19, 2023 Meeting Minutes – Heath Lee, MRLS Director
- VI. Items to be Discussed
 - a. Unfinished Business
 - i. n/a
 - b. New Business
 - i. Proposed FY24 UCPL Board Meeting Dates
 - ii. Proposed FY24 UCPL Operating Budget
 - iii. Discussion of Proposed Changes to UCPL Constitution and Bylaws
- VII. Chairman’s Report – McCann
- VIII. Committee Reports
 - a. Nominating Committee
 - i. Elections of FY24 Officers
 - ii. Trustee Appointments Update
- IX. Library Director’s Report – Lee
- X. Branch Manager Report – Susie Brendle
- XI. Finance Report – Vicki Adkison, MRLS Assistant Director
 - a. Union County Library FY23 3rd Quarter Finance Report
- XII. Adjournment