

**BROWN COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
May 17, 2023, at 1:30 PM**

**AGENDA**

**Call to Order**

**Roll Call**

**Public/Audience Comments**

**Approval of Minutes**

- April 19, 2023 – Library Board of Trustees Meeting

**Administer Oath of Office to Elected Trustees** (Flynn & Teefey) (Geisler sworn in on 5/12/23)

**Adjournment Sine Die** (dissolving old board)

**Seating of New Board**

- Appointment of President pro tempore
- Appointment of Secretary pro tempore

**Call to Order** (President pro tempore)

**Roll Call** (Secretary pro tempore)

**Organize New Board**

- Election of Officers (President, Vice President, Secretary, and Treasurer)

**Approval of Bills**

- May 2023

**Financial Statements (Budget Analysis & Management Report):**

- April 2023

**Marketing/Events Report** – May 2023 (prepared by Sarah Worstell)

**Director's Report** – May 2023 (prepared by Richard Young)

- Monthly Statistics – April 2023 (included in the packet)

**Committee Reports:**

- Finance Committee:
- Personnel Committee:
- Building/Grounds Committee:

**Old Business:**

- New library facility updates and action plan for the new library building project
- Myers & Myers have not yet completed our FY22 audit and Annual Financial Report (AFR)

**POSTED: Monday, May 15, 2023, at 11:30 AM**

**New Business:**

- A Review of the Library Board Election Results from April 4, 2023
- Reminder: as required annually, by law – a new Statement of Economic Interests needs to be filed with the County Clerk by each board member and should be filed as soon as possible
- Approval for Streamline to take over our website domain, website hosting, and monthly e-newsletter, at an annual fee of \$1,080
- Approving hiring Phil Lenzini to complete our Budget and Appropriations and Tax Levy for FY24 for a fee of \$1,500.00, which is the same price as last year
- New Dewberry contract agreement

**Other: Next regular meeting date: June 21, 2023 @ 1:30 PM**

**Adjournment**