

NOTICE AND AGENDA  
DEMARY MEMORIAL LIBRARY  
BOARD MEETING  
June 14, 2023 5:30 p.m.

Changes to the Agenda

Call to Order

Approval of the Agenda – ACTION ITEM

Consent Agenda – ACTION ITEM

All matters listed in the consent agenda have been distributed to each member of the Board for review, are considered to be routine, and will be enacted on by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. Motion for approval of monthly bills
2. Motion for approval of the minutes of the May 10 Board Meeting

Financial Report – Shambry Emero

Remarks from City Liaison

Public Comment

Friends of the Library report

Committee Reports

- Districting Committee

Library Director's Report – Shambry Emero

Unfinished business

New business

1. Discussion and possible approval to surplus game and accessories – ACTION ITEM
2. Review and possible approval of strategic plan – ACTION ITEM
3. Review and possible approval of proposed FY2024 budget – ACTION ITEM

Adjournment

Next board meeting – July 12, 2023