**Norwalk Easter Public Library**

**Library Board of Trustees Meeting Agenda**

**July 10, 2023**

**Date:** Monday, July 10, 2023 **Time:** 6:30 pm

**Board of Trustees:** Steve Clarke, Stephanie Farmer, Lauren McMeans, Magdalena Reese, Sarah Smith, and Elizabeth Thompson

1. Call to Order
2. Roll Call
3. Review/Change of Agenda *(need voice vote to approve)*
4. Public Comment/Guests *(3-minute limit, no action)*
5. Review of June meeting minutes *(need voice vote to approve)*
6. Approve July bills *(need roll call vote to approve)*
7. Revenue & Expense Report - June
8. Director’s Report
9. Old Business
10. Library Trustee interviews – subcommittee update
11. Interior refresh - update
12. Strategic Plan – update
13. City of Norwalk Social Media Policy – update
14. Agenda Items for Future Meetings
15. Personnel Policy – update & review
16. Rules of Conduct Policy – update & review
17. Circulation Policy – update & review
18. Other Business & Announcements
19. Foundation update
20. Krispy Kreme fundraiser update
21. Foundation Director updates
22. Trustee updates
23. Adjournment