

LIBRARY BOARD OF TRUSTEES
JUNE 20, 2023 at 4:00 P.M.
AGENDA

ROLL CALL:

APPROVAL OF THE MINUTES OF MAY 16, 2023 (as mailed):

APPROVAL OF THE MINUTES OF SPECIAL MEETING MAY 31, 2023 (as mailed):

CORRESPONDENCE:

LIBRARIAN'S REPORT:

MEDIA STRATEGY PLAN:

REVENUE & EXPENSE REPORT FOR MAY FOR ACCEPTANCE:

TRUST REPORT (BALANCE SHEET) FOR MAY FOR ACCEPTANCE:

APPROVAL FOR PAYMENT OF BILLS:

UNFINISHED BUSINESS:

NEW BUSINESS:

- First reading of Public Participation Policy
- Salary recommendation for staff FY2023/2024
- Performance evaluation of director (closed session)

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Please call 828-0585 or email knoxlib@knoxville.lib.ia.us if you are unable to attend this meeting. The next regular board meeting will be held Tuesday, July 18, 2023 at 4:00 P.M. at the library.