

**Pierson Library Board of Trustees Agenda**  
June 7, 2023, 6:30 PM  
Zoom (Details below) or In Person at library

- |     |  |         |
|-----|--|---------|
| 1.  | Call to Order  | 6:30 PM |
| 2.  | *Approval of Agenda  | 6:32 PM |
| 3.  | Public Comment   |         |
| 4.  | *Approval of minutes from May 11, 2023 ( <i>no one absent</i> )  | 6:33 PM |
| 5.  | * Consider adding policy for Drug Free Workplace for Employees and Visitors  | 6:35 PM |
| 6.  | Treasurer's Report<br>Consider putting money in CD<br>Annual summary/budget<br>Switching Treasurers  | 6:50 PM |
| 7.  | Library Director Update  | 6:55 PM |
| 8.  | Library Trustee Projects/Ideas<br>Policy manual review – Behavior in the library (Holly, Kristin)<br>Building enhancements (Alex, Becky, Lily) – plumbing issue<br>Art in the library (Alex, Julia)<br>Storybook walks (Kristin, Holly, Julia) – permanent stands<br>Friends Book Sale June 9 <sup>th</sup> – 11 <sup>th</sup><br>Gardens – landscaping<br>Potential voting rights for student Trustees<br>Replacing a Trustee who will be unavailable this Fall | 7:10 PM |
| 9.  | Library Director search update<br>* Motion that Executive Session required for personnel discussion<br>* Motion to enter Executive Session (Record start and end time of Executive Session in the minutes)<br>* Motion to exit Executive Session   | 7:15 PM |
| 10. | Next scheduled meeting, <b>Thursday, July 20, 6:30 PM</b>  |         |
| 11. | *Meeting adjourns  | 7:30 PM |

\*Agenda items that require Motion, Second and Vote

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability

Join Zoom Meeting

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Meeting ID: 403 319 7524

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One tap mobile: +19294362866,,4033197524#,,,,\*228120# US (New York)

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