

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
October 18, 2023, at 1:30 PM**

AGENDA

Call to Order

Roll Call

Public/Audience Comments

Approval of Minutes

- September 20, 2023 – Library Board of Trustees Meeting
- September 27, 2023 – Special Board of Trustees Meeting
- October 4, 2023 – Special Board of Trustees Meeting

Approval of Bills

- October 2023

Financial Statements (Budget Analysis & Management Report):

- September 2023

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

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

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

Committee Reports:

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

Old Business:

- Myers & Myers has not yet completed our FY22 audit and Annual Financial Report (AFR) – auditor responded that they are behind – updated information
- Annual Sexual Harassment Prevention Training for all staff and Trustees the – completed for FY24
- Decennial Committee #2 postponed until January 17, 2024, following our regular board meeting

New Business:

- Approve Construction Contract agreement between the BCPLD and Laverdiere Construction/Macomb
- Hiring of Project Manager for our building project
- Set date and time for Groundbreaking Ceremony for our building project

Other: Next regular meeting date: November 15, 2023 @ 1:30 PM

Adjournment

POSTED: Monday, October 16, 2023, at 11:30 AM