

**Board Meeting Agenda
December 11, 2023**

- 1. Call to Order at 7:00 pm by President Porfirio**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of November 13, 2023**
- 7. Approval of Closed Session Meeting Minutes of November 13, 2023**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – November 2023**
 - b. Prepaid Bills in the Amount of \$19,005.66**
 - c. Bills in the Amount of \$7,570.75**
 - d. Bills in the Amount of \$11,364.51**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. Library Property with House Discussion and Action**
- 13. New Business:**
 - a. Computer Purchase Discussion and Action**
 - b. Review of Closed Session Minutes Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
November 13, 2023**

- 1. Call to Order at 7:00 pm by President Porfirio**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of October 9, 2023**
- 7. Approval of Closed Session Meeting Minutes - None**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – October 2023**
 - b. Prepaid Bills in the Amount of \$103,278.15**
 - c. Bills in the Amount of \$41,239.36**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. Employee Handbook Revision/Update discussion and action - 3rd & final time**
 - b. 2024 Salary Budget Discussion and Action**
 - c. 2024 Operating Budget Discussion and Action**
- 13. New Business:**
 - a. Committed Funds Resolution Discussion and Action**
 - b. Library Property with House Discussion and Action**
 - c. Neighbors Parking in Library Parking Lot After Hours Discussion and Action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
October 9, 2023**

- 1. Call to Order at 7:00 pm by President Porfirio**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Swearing in of new Trustee**
- 5. Approval of Agenda**
- 6. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 7. Jeff Bishop CDK Accounting**
- 8. Approval of Meeting Minutes of September 11, 2023**
- 9. Approval of Closed Session Meeting Minutes - None**
- 10. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – September 2023**
 - b. Prepaid Bills in the Amount of \$31,488.38**
 - c. Bills in the Amount of \$53,927.81**
- 11. Directors Report**
- 12. Attorney Report**
- 13. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 14. Unfinished Business**
 - a. LIMRiCC Resolution 2023—Admin Changes Updated discussion and action**
 - b. LIMRiCC Resolution 2023—Substantive Changes Updated discussion and action**
 - c. Employee Handbook Revision/Update discussion and action (2nd time)**
- 15. New Business:**
 - a. 2024 Salary Budget Discussion and Action**
 - b. 2024 Operating Budget Discussion and Action**
- 16. Items for Next Agenda**
- 17. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
September 11, 2023**

1. **Call to Order at 7:00 pm by President Porfirio**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Visitor comments – two to five minutes - not to exceed 20 minutes**
6. **Paul Domain - Domain Roofing**
7. **Paul Mitoraj – Tremco/NSS Exteriors**
8. **Trustee Candidate Amy Large**
9. **Trustee Candidate Anna Ziaja-Castillo**
10. **Trustee Candidate Corrine Kopchik**
11. **Approval of Meeting Minutes of August 14, 2023**
12. **Approval of Closed Session Meeting Minutes - None**
13. **Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. **Approval of Treasurer's Report – August 2023**
 - b. **Prepaid Bills in the Amount of \$51,841.36**
 - c. **Bills in the Amount of \$53,035.65**
14. **Directors Report**
15. **Attorney Report**
16. **Committee Report**
 - a. **Finance – Chairperson**
 - b. **Policy/By-Laws- Chairperson**
17. **Unfinished Business**
 - a. **Kawal window repairs discussion and action**
 - b. **Window replacement discussion and action**
 - c. **New Trustee discussion and action**
18. **New Business:**
 - a. **Signers on Bank Accounts Resolution discussion and action**
 - b. **LIMRiCC Resolution 2023—Admin Changes Updated discussion and action**
 - c. **LIMRiCC Resolution 2023—Substantive Changes Updated discussion and action**
 - d. **Kamm Library Insurance Program Renewal Proposal Discussion and Action**
 - e. **Employee Handbook Revision/Update discussion and action**
19. **Items for Next Agenda**
20. **Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
August 14, 2023**

- 1. Call to Order at 7:00 pm by President Porfirio**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of July 10, 2023**
- 7. Approval of Closed Session Meeting Minutes - None**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – July 2023**
 - b. Prepaid Bills in the Amount of \$48,596.60**
 - c. Bills in the Amount of \$28,140.18**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. None**
- 13. New Business:**
 - a. Boiler replacement discussion and action**
 - b. Kawal Window repairs discussion and action**
 - c. New Trustee discussion and action**
 - d. Window Replacement discussion and action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
July 10, 2023**

- 1. Call to Order at 7:00 pm by President Porfirio**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of June 12, 2023**
- 7. Approval of Closed Session Meeting Minutes - None**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – June 2023**
 - b. Prepaid Bills in the Amount of \$19,783.07**
 - c. Bills in the Amount of \$14,277.04**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. Review of Closed Session Minutes Discussion and Action**
- 13. New Business:**
 - a. None**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
June 12, 2023**

- 1. Call to Order at 7:00 pm by President Porfirio**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Eagle Scout Aaden Aldarondo**
- 7. Approval of Meeting Minutes of May 8, 2023**
- 8. Approval of Closed Session Meeting Minutes - None**
- 9. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – May 2023**
 - b. Prepaid Bills in the Amount of \$33,864.79**
 - c. Bills in the Amount of \$18,491.81**
- 10. Directors Report**
- 11. Attorney Report**
- 12. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 13. Unfinished Business**
 - a. None**
- 14. New Business:**
 - a. Selection of New Finance Committee Members**
 - b. Selection of New Policy Committee Members**
 - c. Review of Closed Session Minutes Discussion and Action**
- 15. Items for Next Agenda**
- 16. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
May 8, 2023**

- 1. Call to Order at 7:00 pm by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Swearing in of Board Trustees**
- 7. Approval of Meeting Minutes of April 10, 2023**
- 8. Approval of Closed Session Meeting Minutes - None**
- 9. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – April 2023**
 - b. Prepaid Bills in the Amount of \$23,015.60**
 - c. Bills in the Amount of \$14,782.73**
- 10. Directors Report**
- 11. Attorney Report**
- 12. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 13. Unfinished Business**
 - a. None**
- 14. New Business:**
 - a. Selection of New Officers**
- 15. Items for Next Agenda**
- 16. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
April 10, 2023**

- 1. Call to Order at 7:00 pm by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of March 13, 2023**
- 7. Approval of Closed Session Meeting Minutes - None**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – March 2023**
 - b. Prepaid Bills in the Amount of \$41,598.37**
 - c. Bills in the Amount of \$13,240.59**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. None**
- 13. New Business:**
 - a. None**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
March 13, 2023**

- 1. Call to Order at 7:00 pm by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of February 13, 2023**
- 7. Approval of Closed Session Meeting Minutes - None**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – February 2023**
 - b. Prepaid Bills in the Amount of \$16,805.21**
 - c. Bills in the Amount of \$22,291.61**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. Patron Computer purchase discussion and action**
- 13. New Business:**
 - a. LED Full Color Display Library Sign discussion and action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
February 13, 2023**

- 1. Call to Order at 7:00 pm by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of January 9, 2023**
- 7. Approval of Closed Session Meeting Minutes - None**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – January 2023**
 - b. Prepaid Bills in the Amount of \$41,330.06**
 - c. Bills in the Amount of \$18,470.94**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. None**
- 13. New Business:**
 - a. Patron Computer purchase discussion and action**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**

**Board Meeting Agenda
January 9, 2023**

- 1. Call to Order at 7:00 pm by President Carben**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Visitor comments – two to five minutes - not to exceed 20 minutes**
- 6. Approval of Meeting Minutes of December 12 , 2022**
- 7. Approval of Closed Session Meeting Minutes - None**
- 8. Motion to Approve the 3 consent Agenda Items as Listed:**
 - a. Approval of Treasurer's Report – December 2022**
 - b. Prepaid Bills in the Amount of \$61,816.55**
 - c. Bills in the Amount of \$23,596.51**
- 9. Directors Report**
- 10. Attorney Report**
- 11. Committee Report**
 - a. Finance – Chairperson**
 - b. Policy/By-Laws- Chairperson**
- 12. Unfinished Business**
 - a. None**
- 13. New Business:**
 - a. None**
- 14. Items for Next Agenda**
- 15. Closed Session Discussion and Action If Necessary**