**Davis Public Library**

Board of Trustees Meeting

June 5, 2023 - Agenda

1. **Call to Order**
2. Roll Call
3. Minutes
4. Correspondence
5. Public Comment
6. **Reports**
7. Financial
8. Library Director
9. **Calendar Review**
10. **Old Business**
11. Review Action Items from 3/20/23 Meeting
12. Budget Finalization / Town Warrant Amendment
    1. Payroll Adjustments
13. Stoddard 250th update
14. Library Maintenance – Add “West Wall” for Painting
15. **New Business**
16. Presentation by Geri Bailey and Kathy Winslow on “Into the Woods”   
    and “Forest Bathing” programs
17. Posting BOT Meeting Dates on Town Website
18. Other New Business?
19. Next Meeting Date Possibilities:

1. Dean to move the maintenance to within the warrant ar\_cle finances.

2. Dean will speak to Michelle Pong to find out how much funding there is le􀅌 for outdoor

maintenance.

3. Dean will submit the budget for the next fiscal year (2022-2023) to the town.

4. Inga will follow up with Tristan Bridges regarding his availability to paint the back wall of

the building and, if it is acceptable, Don will submit the es\_mate to the town for

considera\_on. If Tristan is not available, Bob Maden has offered to paint it.

5. The Dormans will place stone in the drip line once the back wall of the library is painted.

6. Jan will submit her pe\_\_on to be placed on the ballot for another term on the board.

7. Jan will add the new hiring policy regarding age of employment to the policy blinder.