

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
July19, 2023, at 1:30 PM**

AGENDA

Call to Order

Roll Call

Public/Audience Comments

****Budget and Appropriation Hearing - Ordinance 24-03 (July 1, 2023 – June 30, 2024)**

Approval of Minutes

- June 21, 2023 – Library Board of Trustees Meeting

Approval of Bills

- July 2023

Financial Statements (Budget Analysis & Management Report):

- June 2023

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

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

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

Committee Reports:

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

Old Business:

- Update on Dewberry redesign plans – will need to call a special meeting for presentation
- Myers & Myers have not yet completed our FY22 audit and Annual Financial Report (AFR) – auditor responded that they are behind, and we are next on their list – 8/31/23 goal
- Review locations of local banking accounts (tabled from 6/21/23 meeting)
- Selling of library property at 101 W North St (former IGA lot) (tabled from 6/21/23 meeting)

POSTED: Monday, July 17, 2023, at 11:30 AM

New Business:

- Appoint committee assignments: Finance, Personnel, and Building/Grounds
- Building and Maintenance Tax Ordinance 24-02

Other: Next regular meeting date: August 16, 2023 @ 1:30 PM

Adjournment

POSTED: Monday, July 17, 2023, at 11:30 AM