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**AGENDA FOR THE THIRD BOARD OF TRUSTEES MEETING, 2023**

Friday, May 19, 2023, 9:30 a.m.

Online Zoom Meeting

**FOR ACTION**

Call to Order

Ice Breaker

Consent Agenda

    Agenda

DOC.#2023 – 23

    Minutes from March 31, 2023 Meeting

DOC.#2023 – 24

President’s Report

Treasurer’s Report:

    March 2023, Bill Sheet #9

DOC.#2023 – 25

    April 2023, Bill Sheet #8

DOC.#2023 – 26

Personnel Committee Report

DOC.#2023 – 34

Finance & Audit Committee Report

DOC.#2023 – 27

    Budget 2023-34 2% Raise

DOC.#2023 – 28

    Budget 2023-24 3% Raise

DOC.#2023 – 29

    Budget 2023-24 No Raise

DOC.#2023 – 30

Digitization Grants

**FOR DISCUSSION**

DEIJ Initiatives

DOC.#2023 – 31

**FOR INFORMATION**

Executive Director’s Report

DOC.#2023 – 32

Advisory Committees Meetings Notes

DOC.#2023 – 33

**NEXT MEETING**

July 21, 2023, Location & Time TBA, Board Retreat/Meeting