



**Regular Board of Trustees Meeting
May 17th, 2023
6 pm Howard Branch**

Attendance: ___ Sandra Asmus ___ Ron McAdam
 ___ Joe Gross ___ Laura Hughes
 ___ Andrew Churchill ___ Rebecca Crocker
 ___ Eileen Toney ___ Susie Cleaver

 ___ Barbara Gordon ___ Stephanie Knepple

Call to Order & Pledge of Allegiance

Approval of Agenda Motion _____ Support _____ Vote _____
Approval of April 2023 Regular Meeting Minutes Motion _____ Support _____ Vote _____
Approval of April 2023 Special Meeting Minutes Motion _____ Support _____ Vote _____

Public Comment

Presentation: MERS, Michael Overley, Regional Manager

Treasurer's Report & Approval of Expenditures

Correspondence

Director's Report

Committee Reports

Unfinished Business

New Business

- Cyber Security Policy adjustment
- Internal Hiring Policy
- Exterior painting bids, Local History Branch

Adjournment