



**Regular Board of Trustees Meeting  
June 21st, 2023  
6 pm Mason Union 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 May 2023 Regular Meeting Minutes   Motion \_\_\_\_\_   Support\_\_\_\_\_   Vote\_\_\_\_\_

Public Comment

Treasurer's Report & Approval of Expenditures

Correspondence

Director's Report

Committee Reports

Unfinished Business

New Business

- Job Descriptions: Circulation Manager, Programming & Outreach Assistant, Technical Processing Assistant
- Bond issuance and Edwardsburg project budget discussion
- Display policy discussion

Adjournment