

BOARD OF TRUSTEES OF THE PITTSYLVANIA COUNTY PUBLIC LIBRARY

EXECUTIVE COMMITTEE MEETING

May 8, 2023

History Research Center & Library

3:00 p.m.

AGENDA

Call to order

ORDER OF BUSINESS

CONSENT AGENDA

- Reading/approval of the minutes of the April 17, 2023 combined meeting minutes
- Approval of the agenda
- Approval of April, 2023 Financial Report
- Approval of April, 2023 Operations Report

ACTION ITEMS

- State Aid Application
- 2023-24 Board Meeting Schedule

INFORMATION ITEMS

- Director's Report
- Facilities Update

ANNOUNCEMENTS

ADJOURNMENT