

WHITLEY COUNTY PUBLIC LIBRARY

BOARD OF DIRECTORS MEETING JUL 27 2023

Time	Agenda Item	Who
4:00 to 4:15	Goal 1: Grow an exceptional board of directors <ul style="list-style-type: none">• Introductions of new members, guests• Review our Credo (Attached)• Mission Moment: Client Story or Thank you letter	Chair Nominating Chair
4:15 to 4:35	Opening <ul style="list-style-type: none">• Review meeting goals and agenda: Additions? Deletions?	Chair
4:35 to 5:15	Goal 2: Strategic Discussion: Should the organization address lack of space by leasing another space or buying a new building?	Issue Sponsor
5:15 to 5:30	Executive Director Update: <ul style="list-style-type: none">• Update on office interior design• Client survey	E.D.
5:30 to 5:45	Business <ul style="list-style-type: none">• Adopt the Consent Agenda<ul style="list-style-type: none">▪ Minutes from January 2011▪ December 2010 Financials▪ Dashboard Report▪ Committee Reports• Any questions or concerns?	Chair
5:45 to 6:00	Closing <ul style="list-style-type: none">• Evaluation of the meeting: Each person share one word about how the meeting went and anything they would like to see done next time.	Chair

Notes: