1) CALL TO ORDER

2) COMMUNICATIONS FROM THE PUBLIC

3) DIRECTOR’S REPORT

4) OLD BUSINESS
   a) Approval of April 12, 2023 Board of Trustees’ Meeting Minutes
   b) Policies and Procedures
      1) 2017. Appropriate Behavior of Library Users
   c) WLA Report
   d) Financials
      1) Endowment Update
   e) Budget
      1) Approval of Preliminary FY2024 WCL Budget
   f) COVID-19 Update
   g) Long Range Planning
   h) Other Old Business

5) NEW BUSINESS
   a) Request for Reconsideration form submitted 2/2/23
   b) Tamarack Federation Meeting Summary
   c) Other New Business
   d) Next Meeting Date

6) ADJOURNMENT

*Upcoming meetings: June 14, 2023; July 12, 2023; August OFF (meetings subject to change)