

*Subsequent Meeting to Complete June 20th Meeting Agenda
6/29/23 4:30 pm Handley Library Board Room*

Action is needed on items listed in red

Handley Regional Library Board

6/20/23 4:30 P.M.

Meeting in person at the Clarke County Library: Barns of Rose Hill upstairs meeting room

Agenda

Staff presentation by Todd Strader, Branch Manager of Clarke County Branch

1. Review of Minutes from May Board Meeting
2. Public Comments
3. Treasurer's Report
4. Chairperson's Comments
5. Committee Reports
 - Finance
 - Long Range Planning
 - Personnel
 - Joint Archives
6. Director's Report
7. Frederick County Representative
8. Old / Current Business, if not covered in committee reports:
 - Budget update
 - **FY23 Long Range Plan**
 - **FOIA Policy**
 - Gift Policy update (to be held in future with rescheduled finance meeting)
9. New Business
 - **August meeting?**
 - **Changing date of September meeting (added item for 6/29/23 meeting)**
 - **Joint Archives appointee (added item for 6/29/2023 meeting)**
10. Adjournment and tour of Clarke branch