



City of San Jose
Public Library

**Board of Trustees Meeting
April 26, 2023– 6:30 p.m.**

AGENDA:

A. CALL TO ORDER

B. EMERGENCY EVACUATION AND HEALTH NOTIFICATION

C. PUBLIC COMMENT

D. SECRETARY’S REPORT

1. Approve minutes from previous meetings.

E. TREASURER’S REPORT

1. Balances report.

F. PRESIDENT’S REPORT

1. Demonstration of LED sign.

G. FOL REPORT

1. Report on current activities.

H. DIRECTOR’S REPORT

1. This is a combined Board/staff meeting to work on the strategic plan.
2. Specifically Goal 2. To make the building more aesthetically pleasing and increase building functionality.

I. NEW BUSINESS

1. Any?

J. OLD BUSINESS

1.

K. EXECUTIVE SESSION– If necessary, to consider and act upon such matters as may be considered at a meeting closed to the public pursuant to the Open Meetings Law.

L.SCHEDULE NEXT MEETING AND ADJOURN

"The public is welcome to any meeting of the Board of Trustees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's Office at 401-233-1010 at least forty-eight (48) hours prior to the meeting. ****NOTE – The Board will not be meeting in July and August.**