

AGENDA
Embudo Valley Library and Community Center Special Board Meeting
<https://us02web.zoom.us/j/81022957480>
Tuesday, Sept 5, 2023
7:00

Call to Order:

Roll Call:

Approval of Agenda

- Discuss options for providing a stipend or compensation to board members, and access options for attending meetings and receiving board documents
- Review and revise on-boarding packet
- Review and approve FY 2023-2024 budget
- Vote regarding FYE 2022 990
- Discuss HR consultant
- Plan annual meeting
- Prioritize policies to be reviewed/revised and form a policy committee
- Plan ED evaluation
- DEI Committee reorganization and recommendations to the board for review/approve
- Plan and schedule an exit interview for the Executive Director
- ED Transition Process
- Hiring Committee for the current part time positions (custodian, early literacy program coordinator, and afterschool program coordinator)
- Executive session to discuss limited personnel matters
- Exit Executive session

Adjourn