



Princeton Public Library  
Board of Trustees Meeting  
May 17, 2023  
Agenda

**Call to Order: 6 p.m., Community Room, 400 Witherspoon St.**

**Compliance with the Open Public Meetings Act**

**Consent Agenda (Action Required)**

- April 19, 2023 Meeting Minutes
- Final April Bills
- Preliminary March Bills

**Board Materials**

- Monthly Director's Report

**Public Comment**

**Reports**

- President
- Friends and Foundation
- Teen Representatives
- Committees
  - Bylaws and Policies
  - Employee Appreciation
  - Finance (Treasurer)
- Fundraising
- Director

**Unfinished Business**

**New Business**

- Foundation Board Appointment (Action Required)
- Code of Conduct Revision (Action Required)
- Resolution 2023-12: 2023 Operating Budget (Action Required)
- Resolution 2023-13: Approval for Competitive Contracting for the Community Room Phase 2 - Audio/Video Upgrade  
Board Comment

**Board Comment**

**Proposed Agenda Items**

**Closed Session - Executive Director's Evaluation**

**Adjournment**