

- b. Director's Report – Approval required Exhibit
- c. Old Business:
- d. New Business: Procedures and Policy for filling vacant positions

11. HR Director's Report

- a. Director's Report for May and June – Approval required Exhibit
- b. Old Business: Google Voice has been set up on phone
- c. New Business:

12. Agency Items

- a. Old Business:
 - (a) Update on HR DCF Background Check policy submittal – Attorney is reviewing for approval
 - (b) HR meeting with Attorney, Liaison and Chairman
- b. New Business:
 - (a) Library Bill of Rights for Review by Board
- c. Committee Reports:
 - PHCSA Liaison – Report and update - Ron Walker Exhibit
 - Marketing Committee

13. Designation of Next Meeting: August 16, 2023, 6:00 p.m., at Palm Harbor Library

14. Adjournment