JUNE BOARD MEETING AGENDA

- Call to order
- Approval of the May 2023 Minutes
- Director's Report
- Treasurer’s Report
  - Check Register Approval
- Committee Reports
  - Finance
  - Croton Reads
  - Buildings and Grounds
  - Arts
  - Fundraising
  - Long Range Planning
    - New Additions
- Old Business
  - Migrating to new Board Emails
  - Whistleblower/Conflict of Interest Forms (corrected)
- New Business
  - Board/Staff Meet n' Greet (suggestion)
- *Public Comment
- Adjourn

*Members of the public may address the Board of Trustees only during the Public Comment portion of the board meeting and must identify themselves by name when they begin to speak. Comments are limited to no more than three minutes per person. The number of public comments per board meeting may be limited due to time constraints.
DIRECTOR’S REPORT

May 2023 Statistics

PATRON SERVICES

<table>
<thead>
<tr>
<th>Service</th>
<th>2022</th>
<th>2023</th>
<th>CHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical Checkouts</td>
<td>7,925</td>
<td>8,567</td>
<td>8%</td>
</tr>
<tr>
<td>OverDrive</td>
<td>1,960</td>
<td>2,150</td>
<td>10%</td>
</tr>
<tr>
<td>Hoopla Checkouts</td>
<td>179</td>
<td>258</td>
<td>44%</td>
</tr>
<tr>
<td>Visitors</td>
<td>16,214</td>
<td>16,803</td>
<td>4%</td>
</tr>
<tr>
<td>Reference Transactions</td>
<td>857</td>
<td>838</td>
<td>-2%</td>
</tr>
<tr>
<td>Children's Event Attendance</td>
<td>406</td>
<td>972</td>
<td>139%</td>
</tr>
<tr>
<td>Teen Event Attendance</td>
<td>183</td>
<td>65</td>
<td>-64%</td>
</tr>
<tr>
<td>Adult Event Attendance</td>
<td>48</td>
<td>157</td>
<td>227%</td>
</tr>
<tr>
<td>Special Event Attendance</td>
<td>295</td>
<td>142</td>
<td>-52%</td>
</tr>
<tr>
<td>Library Cards</td>
<td>23</td>
<td>25</td>
<td>9%</td>
</tr>
</tbody>
</table>

UPDATES

- Employee Handbook (Long Range Planning)
- State Assembly Grant Submission (Gwen)
- Shelf Life Completed May 26 – Annual Reporting obligations complete
- Summerfest – Thank You
- Summer Projects and availability
  - Camera System Upgrade
  - First Aid Training Planning
  - August availability
May 2023 Statistics

Physical Checkouts

Digital Content

Visitors

Program Attendance (In-Person and Online)