



**Operations Committee Agenda**  
**Thursday, June 22, 2023 – 5:00 pm**

**1. Call to Order**

**2. Roll call**

Ferguson\_\_\_ Monahan\_\_\_ Ricciardi\_\_\_

**3. Public Comment**

**4. Discussion Items**

- a. Live and Learn Construction Grant
- b. Technology Plan
- c. Facility Plan

**5. Adjournment**

The primary responsibility of the Operations Committee is to develop, review, and recommend improvements related to the operations of the Library, e.g., facility maintenance, technology maintenance, staffing requirements, and the Library's Personnel Policy.