



## **MEMO**

**Date: July 31, 2024**

**To: Library Board of Trustees**

**From: Library Director**

**Re: Agenda item for August Board Mtg: P&P Memo**

### **Background Information:**

P&P met on July 31 to discuss a list of personnel issues.(See agenda). Andi Merfeld will provide an overview of the items discussed.

### **Recommendation:**

Trustees will determine their level of satisfaction with the information provided.