

## Board Goals - 2023

1. Building Board-staff relations, (President, Board as Whole, Liaison, Personnel)
2. Fiscal Stability (LRP), (Various)
  - a. Budget training, (Finance)
  - b. Debt Management, (Finance)
  - c. Procurement analysis, (Audit/Administration)
  - d. Explore alternative sources of revenue, (Finance, Development)
  - e. Administration of new grants: E-Rate Grant, Construction, CREST, (Finance/Administration)
  - f. Long-term plan for DePew House Rental vs. Sale, (Finance, Building)
3. Community engagement, (Development-Public Relations)
4. Sustainability (LRP), (Various)
  - a. Assess current strengths & weaknesses, (Library Safety Committee)
  - b. Increase resiliency for sever weather events, (Building & Property)
  - c. Implement energy audit recommendations, (Building & Property)
  - d. Identify ways of improving sustainability practices, (Building/Administration)
5. Revisit Long-Range Plan, (Sub-committee of Policy)
6. Policy Revisions, (Policy)
  - a. Develop regulations/procedures for new Bylaws.
  - b. Staff Input on administrative policies
7. Director Evaluation Process: mechanism, process & timeline, (Personnel)
8. Risk Management, (Building, Audit)
9. Grandview charter membership, (Executive)

Note: (Committee(s) Responsible)