

ANNUAL MEETING OF THE  
BOARD OF TRUSTEES  
AGENDA  
Wednesday August 16, 2023

Call to Order

Approval of Minutes

Correspondence

Public Expression

Executive Session

Report of the Director

A. Patron Behavior Policy – MOTION

B. Meeting Room Policy – MOTION

C. Library Insurance 2023-2024 – MOTION

Approval of Payrolls & Warrants – MOTION

Approval of Personnel Report – MOTION

Adjournment