

Library Board Agenda  
Tuesday, September 19, 2023

1. Call to order
2. Roll Call
3. Minutes
4. Financial Reports of the Library
5. Statistics Report
6. Liaison Reports
7. Director's Report
8. Old Business
9. New Business
  - a. Resolution to Transfer funds from Fund Balance
  - b. Acceptance of Roof Repair Quote
  - c. Review of Unattended Children's Policy
10. Period of Trustee Expression
11. Period of Public Expression
12. Executive Session
13. Adjournment