



Agenda and Notification of Meeting

Posted: August 18, 2023

The Library Board will meet Wednesday, August 23, 2023 in Meeting Room A at 4:30 p.m.

Agenda:

1. Convene
2. **Approval – agenda and minutes**
3. Communication, Correspondence, & Public Address
4. Board Training
 - a. Article: The Book Sanctuary
5. **Expenditure approval**
6. Liaison Reports
7. Presidents Report
8. Board Committees
 - Advocacy Committee
 - Building Committee
 - Finance Committee
 - Personnel and Policy Committee
9. Library Services Report
10. Use Statistics
11. Old Business
 - a. Mural Update
 - b. Strategic Planning Update: community data
12. New Business
 - a. **FY23 Annual Report**
 - b. December Closing
13. **Adjourn**