

## Meeting Agenda

**Call to order/Pledge of Allegiance** (President)

**Roll call – 5 are needed for a Quorum** (Recording Secretary)

**Additions/Deletions/Approval of Agenda** (President)

**Approval of minutes from Aug 23rd meeting\*** (President)

**Citizen's Comments**

**Treasurer Reports:**

Approve Bills September 7 and September 19 checks numbered 20911-20949 in the amount of \$39,670.64\*

Approve September Financial Reports\*

**Committee Reports -None**

1. Finance Committee
2. Policy Committee

**Director's Report** (Library Director)

**Correspondence** (President)

**Publicity** (Assistant Director)

**Open issues** (President)

- A. Director Evaluation and Contract
- B. Mid-Year Budget Adjustments\*

**New business** (President)

- A. Approve Asbestos Abatement by Trust Thermal at Durand Library\*

**Discussion/Announcements/Requests for information**

**Adjournment**

**Next regular meeting of the Board scheduled for October 25, 2023 at 6:00 pm at the Durand Library**

\* Indicates action item

Public Comment is limited to 3 minutes per person. Those who choose to speak are asked to provide their name and residence address.