



**Board of Trustees Meeting  
September 11, 2023**

- I. Call to Order**
- II. Introductions, Quorum, and Guests**
- III. Review and then vote on the Consent Agenda items for July:**
  - a. Board Minutes from July Meeting.
  - b. Monthly Library Report for July and August.
- IV. Review and then file for audit the Treasurer's Report  
(Profit & Loss Budget Performance) for July  
(Balance Sheet & Check Register available for informational purposes only)**
- V. Correspondence**
- VI. Library Director's Verbal Report**
- VII. Personnel**
- VIII. System Meeting**
- IX. Old Business**
  - a. Employee Handbook/ Personnel policy revision
  - b. Fundraising Committee Updates
- X. New Business**
  - a. Policy review
    - i. Library Abuse Policy
- XI. Adjournment**

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**Next Meeting: Monday, October 9, 2023 at 4:30 pm**