



Board of Trustees Meeting
July 10, 2023

- I. Call to Order
- II. Introductions, Quorum, and Guests
- III. Review and then vote on the Consent Agenda items for June:
 - a. Board Minutes from June Meeting.
 - b. Monthly Library Report for June.
- IV. Review and then file for audit the Treasurer's Report
(Profit & Loss Budget Performance) for June
(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. Service Policy
 - ii. Library of Things Borrowing Policy and Waiver
 - iii. Library Abuse Policy
- XI. Adjournment

Next Meeting: Monday, September 11, 2023 at 4:30 pm (no August Meeting)