

**AGENDA**  
**Board of Trustees Meeting**  
**September 14, 2023**  
**6:30 p.m.**

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Bills & Payroll
- IV. Period for Public Expression
- V. Correspondence
- VI. Executive Session
- VII. Personnel Report
- VIII. Financial Report
  - A. Sheehan & Company report – motion
- IX. Statistical Report
- X. Security Matters
- XI. Old Business
  - A. Elevator update
  - B. *Conflict of Interest Certifications*
  - C. Trustee training – November
- XII. New Business
  - A. Library closure for carpeting / restroom cleaning – motion
  - B. COVID protocols
- XIII. Other
- XIV. Adjournment

