

**AGENDA**  
**Board of Trustees Meeting**  
**November 9, 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
  - B. Uncommit funds for protection system – motion
  - C. Fiscal training session
- IX. Security Matters
- X. Old Business
  - A. Sandpebble invoices – motion
  - B. *Library Card Policy* – motion
- XI. New Business
  - A. Memorial
  - B. Medicare reimbursement
  - C. Centennial social pricing
- XII. Other
- XIII. Adjournment