

AGENDA
Board of Trustees Meeting
October 12, 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. Trustee training dates
 - B. 100th Anniversary events draft
- XII. New Business
 - A. Sandpebble invoices – motion
 - B. *Library Card Policy* – motion
 - C. *Trips and Falls Policy* – motion
- XIII. Other
- XIV. Adjournment