Meeting Agenda

November 6, 2023 at 6:00 P.M. Type of Meeting: Monthly Board of Trustees Meeting

- 1. Call to order
- 2. Approval of minutes from meeting of October 2, 2023
- 3. Librarian's Report
 - A. Circulation Statistics
 - B. Financial Report
 - C. Library programs and activities
- 4. Old Business
 - A. Contract for Library Director
 - B. Meeting Room policy addendum discussion
 - C. Renaud Repairs
- 5. New Business
 - A) TBD
- 6. Adjournment

Agenda items listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items may be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.