

# **Meeting Agenda**

September 11, 2023 at 6:00 P.M.

Type of Meeting: Monthly Board of Trustees Meeting

- I. Call to order
- II. Approval of minutes from meeting of June 12, 2023  
Approval of minutes from Executive Session of August 28, 2023
- III. Librarian's Report
  - A) Circulation Statistics
  - B) Financial Report
  - C) Library programs and activities
- IV. Old Business
  - A) Informal Six-Month Evaluation of Library Director
  - B) Library Director's goals for the upcoming year
  - C) Patron Behavior policy vote
  - D) Discussion of Amended Meeting Room policy
  - E) Contract for Library Director update
- V. New Business
  - A)
- VI. Adjournment

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*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.*