

**September 11, 2023**

**Monthly Meeting**

**7:00 p.m.**

**Agenda**

1. Motion to Approve Minutes of Previous Meeting
2. Financial Matters
  - a) Treasurer's Report
  - b) Claims Auditor's Report
  - c) Audit
  - d) CD Renewal
3. Library Operations
  - a) Trustee Position
  - b) Trustee Training
  - c) Committee Assignments
  - d) Annual Report to the Community
  - e) Art Donation
  - f) Security
  - g) Executive Session: Personnel
  - h) Building Update
  - i) Usage Statistics
  - j) Meetings & Attendance
  - k) Incident Report
4. Community Comments & Adjournment