

AGENDA  
FOR  
BOARD OF TRUSTEES MEETING  
Monday, August 28, 2023  
7:00 pm

1. Call to order---Pledge of Allegiance
2. Executive Session- Ben Truncale
3. Public comments- 15 minutes total
4. Approval of minutes of meeting July 17, 2023
5. Approval of treasurer's report
6. Approval of warrant #767
7. Director's Report
8. Schedule of Personnel Actions
9. Correspondence
10. Unfinished Business
  - a. Renewal of library lease
11. New Business
12. Date of next board meeting- Monday, September 18, 2023 @ 7:30pm