

AGENDA
FOR
BOARD OF TRUSTEES MEETING
Monday, October 23, 2023
7:30 pm

1. Call to order---Pledge of Allegiance
2. Public comments- 15 minutes total
3. Approval of minutes of meeting September 18, 2023
4. Approval of treasurer's reports
5. Approval of warrant #769
6. Director's Report
7. Schedule of Personnel Actions
8. Correspondence
9. Unfinished Business
10. New Business
 - a. Approval of 2024 ILS budget
 - b. Approval of 2024/25 Member Library Support
 - c. Updated Whistleblower Policy
 - d. Updated Trustee Bylaws
11. Executive Session
12. Date of next board meeting- Monday, November 27, 2023 @ 7:30pm