

Board of Trustees Regular Meeting  
Location: In-Person Meeting.  
The Discovery Center Room 105  
September 21, 2023  
5:30PM



## AGENDA

- |      |  |                     |
|------|--|---------------------|
| 5:30 | (ACTION) Call to order, Roll Call.   |                     |
| 5:35 | (ACTION) Approve Agenda.   | Agenda              |
| 5:40 | (ACTION) Approve Minutes for August Meetings   | Minutes             |
| 5:45 | (INFORMATION) Citizen's Comments   |                     |
| 5:50 | (INFORMATION) Director's Report  | Included            |
| 6:00 | (ACTION) Monthly Financial Results   | Financial Statement |
| 6:10 | (ACTION) Audit and Approve Bills   | Included            |
| 6:15 | (DISCUSSION) 2024 Budget Draft   | Included            |
| 6:30 | (ACTION) Purchase of Cabinets for Workroom   | Included            |
| 6:35 | (DISCUSSION) Bank Signatures and Credit Card   |                     |
| 6:40 | Closed Session per 19.85 1 (c) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Review of Library Director Applications and Selection of Candidates to Interview |                     |
| 7:00 | (ACTION) Return to Open Session – Director Interview Candidates  |                     |
| 7:05 | Next Meeting   |                     |
| 7:05 | (ACTION) Adjournment   |                     |