



BOARD OF TRUSTEES MEETING

July 11, 2023 Agenda

Audit of Vouchers – 6:30 PM.

1. Call to order – 6:45 PM.
2. Pledge of Allegiance.
3. Adoption of agenda.
4. Minutes – approval of the June 13, 2023 meeting minutes.
5. Public comments.
6. President's report.
7. Finance Officer's report.
8. Correspondence.
9. Library Director's report.
 - Trustee annual training status.
10. Committee reports.
 - Library courtyard.
11. Old business.
 - ADA project warrantee repairs.
 - Proudfit Hall floor covering.
 - Cyber insurance.
 - SALS 2023 Construction Challenge grant.
 - 2023-2024 State Aid for Library Construction grant.
12. New business.
 - Other business.
13. Public comments.
14. Next meeting – August 8, 2023.
15. Adjournment.

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