

**Regular Board of Trustees Meeting
July 19th, 2023
6 pm Edwardsburg Branch**

Attendance: ___ Sandra Asmus ___ Ron McAdam
 ___ Joe Gross ___ Laura Hughes
 ___ Andrew Churchill ___ Rebecca Crocker
 ___ Eileen Toney ___ Susie Cleaver

 ___ Barbara Gordon ___ Stephanie Knepple

Call to Order & Pledge of Allegiance

Approval of Agenda Motion _____ Support _____ Vote _____
Approval of June 2023 Regular Meeting Minutes Motion ___ Support _____ Vote _____

Public Comment

Treasurer's Report & Approval of Expenditures

Correspondence

Director's Report

Committee Reports

Unfinished Business

New Business

- Job Description updates: Circulation Assistant & Interloan Coordinator
- Howard Branch pavilion rental discussion
- Fundraising marketing materials
- Fidelity Investments-maturing CDs
- Policy revisions-Collection Development, Safety and Well-being of Children, & Library Displays

Adjournment

