

**Regular Board of Trustees Meeting
October 18th, 2023
6 pm Main 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 September 2023 Meeting Minutes Motion ___ Support ___ Vote _____

Public Comment

Treasurer's Report & Approval of Expenditures

Correspondence

Director's Report

Committee Reports

Unfinished Business

- MERS Discussion

New Business

- Closed Session: Director's Contract

Adjournment