

**Regular Board of Trustees Meeting
August 16th, 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 July 2023 Regular Meeting Minutes Motion ___Support_____Vote_____

Public Comment

Treasurer's Report & Approval of Expenditures

Correspondence

Director's Report

Committee Reports

Unfinished Business

- Policy revisions-Collection Development, Safety and Well-being of Children, & Library Displays

New Business

- Resolution Authorizing the Issuance of Capital Improvement Bonds
- Howard Branch Saturday hours

Adjournment