



# WESTERN DISTRICT LIBRARY

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[www.westerndistrictlibrary.org](http://www.westerndistrictlibrary.org)

TO: BOARD OF TRUSTEES and Meeting is Open to the Public  
RE: Agenda of Board Meeting scheduled for 6:00 PM, Monday, July 24<sup>th</sup>, 2023

## BOARD MEETING AGENDA

- I. Call to order
  - II. Public Comments
  - III. Approval of minutes: of June 26, 2023.
  - IV. Communications
  - V. Reports
    - a. Treasurer's Reports
    - b. Director's Report
    - c. Committee Reports
      - i. Long Range Plan-met on 7/17/2023
  - VI. Old Business:
    - a. Legal Notice-Hearing published in 7/7/2023 Henry Co. Republic
    - b. Update from Legat regarding ceilings for study rooms
  - VII. New Business:
    - a. Read through of Budget & Appropriations Ordinance, **no action to be taken**
    - b. Open House- September 2, 2023 1:00-4:00
  - VIII. Closed Session (if needed)
  - IX. Other discussion/future Agenda considerations.
- Adjourn
- Next Meeting: August 28th, 2023