



WESTERN DISTRICT LIBRARY

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TO: BOARD OF TRUSTEES and Meeting is Open to the Public

RE: Agenda of Board Meeting scheduled for 6:00 PM, Monday, August 28th, 2023

BOARD MEETING AGENDA

- I. Call to order
- II. Public Hearing on Budget and Appropriations Ordinance 2023-2
- III. Public Comments (when offered)
- IV. Approval of minutes of July 24th, 2023
- V. Communications
- VI. Reports
 - a. Treasurer's Reports
 - b. Director's Report
- VII. Committee Reports
- VIII. Old Business:
 - A. Approve Budget and Appropriations Ordinance, 2023-2 (Roll Call)
- IX. New Business:
 - A. IPLAR will be completed by Sept 1st
 - B. Review and Approve Annual Financial Report FY23.
- X. Closed Session (if needed)
- XI. Other discussion/future Agenda considerations.

Adjourn

Next Meeting:

September 25th, 2023 at 6:00