



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, May 22nd, 2023

BOARD MEETING AGENDA

- I. Call to order
 - II. Public Comments (when offered)
 - III. Approval of minutes of April 24th, 2023
 - IV. Communications
 - V. Reports
 - a. Treasurer's Report
 - b. Director's Report
 - VI. Committee Reports-Finance and Long Range Planning committees will be meeting soon
 - VII. Old Business:
 - a. Building update
 - b. Lawn care
 - VIII. New Business:
 - A. eRead renewal for new FY has been submitted to RAILS
 - IX. Closed Session (if needed)
 - X. Other discussion/future Agenda considerations.
- Adjourn

Next Meeting: June 26th, 2023