



Board Meeting Agenda

August 17, 2023 6:00pm

- I. Call to Order & Roll Call
- II. Approval of minutes
- III. Reading and Allowance of Bills
- IV. Treasurer's Report
- V. Opportunity for Public Input
- VI. Director's Report
- VII. Unfinished Business
- VII. New Business
 - A. Meeting Room Policy
 - B. Archive Digitization options
- IX. Other
- X. Adjourn

Next Regular Meeting: Thursday, September 21, 2023 at 6:00pm