



## Board Meeting Agenda

**October 19, 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
  - A. Updating Policies
    - I. 1.1 Purpose, Vision & Values
    - II. 2.1 Organization & Objectives
    - III. 3.2 Computer Use
    - IV. 7.1 Meeting Room
    - V. 7.2 Study Space
- VII. New Business
  - A. Updating Phone System—CSI Bid
- IX. Other
- X. Adjourn