



Board Meeting Agenda

November 16, 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. 3.1 Eligibility for Services
 - II. 3.2 Circulation
 - III. 3.3 Confidentiality of Records
 - IV. 3.4 Computer Use
 - V. 3.5 Equipment/Kit Loan Policy
 - VI. 7.1 Meeting Room
- VII. New Business
 - A. Purchasing an AED Defibrillator package
- IX. Other
- X. Adjourn