

Board of Trustees Meeting September 14th, 2023 Thursday at 1:00 pm Heritage Meeting Room

<u>Agenda</u>

- 1. Call to Order
- 2. Inquiries from the Audience
- 3. Approval of Agenda
- 4. Approval of the Previous Minutes
- 5. Financial Report and Bills to Be Allowed
- 6. Book List
- 7. Library Report
 - a. Circulation Report
 - b. Correspondence
 - c. Library News
- 8. Old Business
 - a. Happy Hour Began: Wednesday, September 6
 - b. Storywalk Progress
 - c. Ewoldt Piano
 - d. Training
- 9. New Business
 - a. Large Print Exchange
 - b. Painting Class with Sheila
 - c. Upcoming Events & Programs
 - i. Homecoming Parade: September 22nd
 - ii. Tech Help Desk program: October 5th
 - iii. O'Brien County Library Trustee Mtg: October 24th
 - iv. Fall Author Visit Linda McCann: October 26th
 - v. Fall Book Sale: October 5th 7th
 - vi. Jonah Hofmeyer Film: Hometown Premier: TBD
- 10. Adjourn