

**Agenda - Regular Meeting
Library Board of Directors Meeting
Zondra Morgan Activity Room
Tuesday, June 27, 2023 at 6:00 p.m.**

- I. Call to Order**
- II. Oath of Office**
- III. Roll Call**
- IV. Selection of Officers**
 - a. Selection of Chair**
 - b. Selection of Vice-Chair**
 - c. Selection of Secretary**
- V. Public Comments**
- VI. Consent**
 - a. Minutes from previous meeting.**
- VII. Librarian's Report**
 - a. Monthly Report**
- VIII. Old Business**
 - a. FY 24 Meeting Dates**
 - b. Addition to Library Services**
 - c. Summer Reading 2023**
 - d. Training**
- IX. New Business**
(Business which was not foreseen prior to the posting of the agenda.)
- X. Adjournment**

Posted by: _____
Time: _____
Date: _____

Next regularly scheduled meeting: September 26, 2023