

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

September 19, 2023

Community Room

6:30pm

AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the June 20,2023 Regular Meeting
3. Treasurer's Report
4. Friends of the Library Report
5. Communications from the Library Director
 - a. Summer Reading Programs
 - b. Koha/ByWater Solutions
 - c. Building and Grounds Security
 - d. Cybersecurity Training
6. Old Business
7. New Business
 - a. Library Closures
 - i. Veteran's Day
 - ii. Staff Development Day (December 7?)
 - iii. Saturday before Christmas
 - b. Policy Updates
 - i. Exhibit and Display
 - ii. Meeting Room Policy
 - iii. Bulletin Board Policy
 - iv. Patron Conduct and Use
8. Other
9. Adjourn

Next Meeting: October 17, 2023