



**Agenda**  
**Board of Directors**  
**Monday, August 21, 2023, 5:30 PM**

<b>Item</b>	<b>Topic</b>	<b>Responsible</b>
<b>1</b>	<b>Call to order</b>	J. Zebora
<b>2</b>	<b>Public Comment</b>	
<b>3</b>	<b>Additions/Modifications to Meeting Agenda</b>	
<b>4</b>	<b>Approval of Board Minutes</b>	
<b>5</b>	<b>Treasurer's Report</b>	N. Harrison
<b>6</b>	<b>Library Director's Report &amp; Statistics</b>	J. Kelso
<b>7</b>	<b>Promotional Committee Reports</b>	
	Executive Committee – No Meeting	J. Zebora
	Finance Committee – No Meeting	N. Harrison
	Development Committee – No Meeting	G. Ball
	Nominating Committee – No Meeting	K. Sefton
	Community Relations Committee – No Meeting	J. Caruso
<b>8</b>	<b>Old Business</b>	
<b>9</b>	<b>New Business</b>	
	• Committees and Committee Assignments	J. Zebora
	• Oktoberfest	J. Zebora
	• Booksale Committee	G. Bell
<b>10</b>	<b>Next meeting: Monday, September 18, 2023, 5:30 PM</b>	
<b>11</b>	<b>Adjourn</b>	