

## Monthly Board Meeting Agenda

August 8<sup>th</sup>, 2023

1. Open Monthly Meeting
2. Review Previous Session Minutes
3. Review Monthly Budget Report
4. Financial Report
5. Library Report
6. Director's Report
  - a. Summer Activities
    - i. Interest is high!
    - ii. Null attendance on teen programming so far. Planned outreach at school
  - b. New copier/printer quotes
  - c. Employment update
    - i. Malibu Peelman
    - ii. Dom Simons
    - iii. Matthew Owens
    - iv. Tyira Place
7. Other Business as Needed
  - a. Signatures on various paperwork (vouchers, grants, etc..)
8. Adjourn Meeting