

Board of Directors Meeting Agenda Wednesday June 21, 2023 7:00PM Library Meeting rooms

- 1. Call to Order
- 2. Roll Call
 - a. Milt Kunz
 - b. Cindy Weinrich
 - c. Janet Whiteside
 - d. Kelly Boetefuer
 - e. Marie Clark
- 3. Minutes
 - March 22nd 2023 Minutes approval
- 4. Financial Report 2023 halfway point
- 5. Librarian's Report Summer Reading Logo rollout Friends
- 6. Unfinished Business Facilities Updates
- 7. New Business
- 8. Announcements
- 9. Adjournment