



Board of Trustees Meeting

October 12th, 2023

Thursday at 1:00 pm

Heritage Meeting Room

Agenda

1. Call to Order
2. Inquiries from the Audience
3. Approval of Agenda
4. Approval of the Previous Minutes
5. Financial Report and Bills to Be Allowed
6. Book List
7. Library Report
 - a. Circulation Report
 - b. Correspondence
 - c. Library News
8. Old Business
 - a. Training
 - b. Book Sale
9. New Business
 - a. Upcoming Events & Programs
 - i. Homecoming Parade: September 22nd
 - ii. Tech Help Desk program: October 12th & 26th
 - iii. O'Brien County Library Trustee Mtg: October 24th
 - iv. Fall Author Visit Linda McCann: October 26th
 - v. Trunk or Treat: October 28th
 - vi. Jonah Hofmeyer Film: Hometown Premier: December 9th?
 - vii. Tea Party Party: December 16th
 - viii. Discovering Medieval Art: Homeschool day class with Shiela. TBD
10. Adjourn