

AGENDA  
August 8, 2023

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
- V. Librarian's Report
  - A. Program Update
  - B. Building:
    - Bathroom door malfunction
    - South exterior door leakage/seal problem
    - Landscaping improvement
    - Awning
  - C. Mission Statement and Goals
- VI. Unfinished Business
- VII. New Business

Next Meeting: Tuesday, Sept. 5, 2023

*\*Kelly will be out of town Sept.12*

