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Board of Trustees of the Louisville Public Library

Meeting Agenda

August 21, 2023

6:00 PM

1. Call to order / Roll call / Quorum determination
2. Public Participation
3. Additions/corrections to the Agenda / Correspondence to the Board of Trustees
4. Motion to approve the items on the Consent Agenda:
 - a. Approval of the Minutes:
 - i. July 17, 2023 Regular Board Meeting Minutes
 - ii. August 14, 2023 Special Board Meeting Minutes
 - b. Acceptance of Gifts, Honoraria, Reimbursements and Claims
 - c. Acceptance of the Staff Continuing Education Report
 - d. Acceptance of the Personnel Changes
 - e. Disposal of Inventory
 - f. Acceptance of the Monthly Statistical Report
5. Report of the Fiscal Officer
 - a. Financial Report
6. Old Business
7. New Business
8. Report of the Library Director

Adjournment