



BOARD OF TRUSTEES
AGENDA
18 September 2023
4:00 p.m. at the Hebron Branch

- I. CALL TO ORDER
- II. APPROVAL OF THE AGENDA
- III. PUBLIC COMMENT
- IV. PUBLIC PRESENTATION
- V. APPROVAL OF MINUTES
- VI. TREASURER'S REPORT
- VII. BUSINESS
 - a. Walton Construction Project Update
 - b. Policy Review
- VIII. ACCOUNTANT'S REPORT
- IX. ATTORNEY'S REPORT
- X. FOUNDATION REPORT
- XI. DIRECTOR'S REPORT
- XII. REGIONAL LIBRARIAN'S REPORT
- XIII. ADJOURNMENT