

1. Call to Order and Roll Call
2. Public Comment
3. Friends of the Library Report
4. Discussion of the Minutes of the June 8, 2023 meetings
5. Discussion of the Director's Report
6. Chairperson's Report
7. Financial Officer Report
8. Committee Reports:
  - a) Policy & Planning
  - b) Marketing & Communication
9. Old Business
10. New Business
  - a) Strategic Plan
11. Adjournment

Next meeting dates:

- September 14, 2023 - Committees
- October 12, 2023 - Trustee