

**BOARD OF TRUSTEES
MEETING AGENDA
JULY 13, 2023**

I. Adoption of Agenda

Election of 2023-2024 Officers

II. Citizen Expression Period

III. Disposition of Minutes

1. June 1, 2023
2. June 29, 2023

IV. Financial Report

1. Report of Finance Committee

V. Report of Library Director

VI. Reports of Committees

1. Election of 2023-2024 Executive Committee

VII. Unfinished Business

1. Freedom of Information Act Request Policy Enc. #1
With Fee Information Proposal

VIII. New Business

1. Bank Changes
Change in Authorized Signatures
2. Fundraising Request Enc. #2
Friends of Wise County Public Library