

**BOARD OF TRUSTEES
MEETING AGENDA
NOVEMBER 2, 2023**

- I. Adoption of Agenda**
- II. Citizen Expression Period**
- III. Disposition of Minutes**
- IV. Financial Report**
- V. Report of Library Director**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
 - 1. Fundraising Request -
Friends of Lee Libraries** **Enc. #1**
 - 2. Options for Employee Recruitment**
 - 3. Proposed Meeting Date -
Thursday, December 14**