

Donna B. Calvert, Library Section Director

Agenda

Wednesday, July 26, 2023

10:00am

1. Call to Order
2. Approval of Minutes – 4/26/23 Meeting Minutes
3. Public Comments
4. Financial Report – Donna Calvert, Library Section Director
 - Review of Financial Report – FY2023
 - Review of Purchasing Card Report – 4Q23
5. Director Report – Donna Calvert, Library Section Director
6. Unfinished Business
 - Approval of 4/26/23 Purchasing Card Report – 3Q23
7. New Business
8. Announcements
 - National Book Festival – Washington, D.C. – August 12, 2023
9. Adjournment