

## Agenda

Wednesday, October 25, 2023

1. Call to Order
2. Approval of Minutes – 07/26/2023 Meeting Minutes
3. Public Comments
4. Financial Report – Donna Calvert, Library Section Director
  - Review of 1Q24 Financial Report
  - Review and Approval of 1Q24 Purchasing Card Report
5. Director Report – Donna Calvert, Library Section Director
6. Unfinished Business
7. New Business
8. Announcements
9. Adjournment