

## Atlantic Public Library Board of Trustees Monthly Meeting Agenda Monday, August 14, 2023 5:30 pm Community Meeting Room

- 1. Call to Order
- 2. Public Comment
- 3. Approval of minutes from July 17, 2023
- 4. Bills & Finances
  - a. Current bills
  - b. FY23 end of year report
- 5. Reports
  - a. President
  - b. Director
- 6. Policy review/Adoption
- 7. Unfinished Business
- 8. New Business
- 9. Other Business
  - a. Library Trustee handbook Chapters 8 & 15
  - b. Cass County Trustee Training Thursday, September 14
- 10. Adjournment