BOARD OF TRUSTEES AUGUST 15, 2023 at 4:00 P.M. AGENDA

ROLL CALL:

PUBLIC COMMENT:

APPROVAL OF THE MINUTES OF JULY 18, 2023 (as mailed):

CORRESPONDENCE:

LIBRARIAN'S REPORT:

MEDIA STRATEGY PLAN:

REVENUE & EXPENSE REPORT FOR JULY FOR ACCEPTANCE:

CITY TRUST REPORT (BALANCE SHEET) FOR JULY FOR ACCEPTANCE:

EXPENSES FOR AUGUST FOR APPROVAL:

UNFINISHED BUSINESS:

NEW BUSINESS:

- Review of Programming Policy
- First reading of a Sponsorship and Partnering Policy

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Please call 828-0585 or email <u>knoxlib@knoxville.lib.ia.us</u> if you are unable to attend this meeting. The next regular Board Meeting will be held Tues. Sept. 19, 2023 at 4:00 P.M. at the library.