

**City of West Liberty Public Library
Notice and Call of Public Meeting
West Liberty Public Library Board of Trustees
September 20, 2023, at 7 pm:**

West Liberty Public Library UPPER LEVEL

That the above-mentioned governmental body will meet at the date, time, and place about set out. The tentative agenda for said meeting is as follows:

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Public Discussion**
- V. Financial Report**
- VI. Director's Report**
- VII. Announcements from Members**
- VIII. Old Business**
 - 1. Library Logo**
 - 2. Fencing Quotes**
- IX. New Business**
 - 1. Advantage Archive Quote**
 - 2. Meeting Room Policy Review**
 - 3. Library Account Policy Review**
 - 4. Disposal of various Library property**
 - 5. Appointment of second signer to Charitable Fund**
- X. Adjourn Meeting**

Next meeting is Wednesday, October 18 at 7 pm.