

PUBLIC BUDGET HEARING

The Warren County Public Library District will hold a
BUDGET HEARING
on August 14, 2023 at 5:15 P.M. in the Main Library Board Room.

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District
Board of Trustees will be held on August 14, 2023
at 5:15 P.M. in the Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT AUGUST 14, 2023

1. Call to Order
2. Conduct Election for Chairman Pro Tem
3. Slate of Officers/Election of Officers
4. Public Presentations to the Board
5. Minutes of July Meeting
6. Oath of Office Administered – Cammy Davis
7. Financial Reports
 - a. Working Cash CD Rates
8. Correspondence
9. President's Report
10. Reports of Committees and Board Members
 - a. Adoption of Combined Budget and Appropriation Ordinance #4 – FY23-24
11. Unfinished Business
12. New Business
 - a. Grant 1 Trustee Account Signer Privileges
13. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Staff Update – Alexis Branch
 - c. Request for Special Meeting, August 28th to Accept Roofing Bids
 - d. Upcoming Events/Programs