

## **ANNUAL BOARD MEETING**

The annual meeting of the Warren County Public Library District  
Board of Trustees will be held on July 10, 2023  
at 5:15 P.M. in the Library Board Room.

## **AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT JULY 10, 2023**

1. Call to Order
2. Public Presentations to the Board
3. Minutes of June Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
  - a. Branch Annual Report
8. Unfinished Business
  - a. Decennial Committee Discussion #3
9. New Business
10. Director's Report
  - a. Circulation/Programs/Internet/Door Count Statistics
  - b. Board approval to host afterhours program – August 3
  - c. Staff Day closure – November 10
  - d. Upcoming Events/Programs