

## **MONTHLY BOARD MEETING**

The monthly meeting of the Warren County Public Library District  
Board of Trustees will be held on November 13th, 2023  
at 5:15 P.M. in the Main Library Board Room.

### **AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT NOVEMBER 13, 2023**

1. Call to Order
2. Public Presentations to the Board
3. Minutes of October Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
9. New Business
10. Director's Report
  - a. Circulation/Programs/Internet/Door Count Statistics
  - b. Paid Leave Policy
  - c. Upcoming Events/Programs