

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District
Board of Trustees will be held on October 9th, 2023
at 5:15 P.M. in the Main Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT OCTOBER 9, 2023

1. Call to Order
2. Public Presentations to the Board
3. Minutes of September Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
 - a. Ordinance #7 – 23-24 Annual Tax Levy
8. Unfinished Business
 - a. Tort Levy Expenditures/Risk Management Policy
 - b. Public Comment at Board Meetings Policy
9. New Business
10. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Raise Director's Authority to Spend Limit - \$2,000
 - c. Upcoming Events/Programs