**CALL TO ORDER: 7:00 pm**

**RECOGNITION OF VISITORS: MIKE GENTHE AND BILL ATWOOD**

**COMMITTEE MEETING FOR DECENNIAL COMMITTEE (SEE SEPARATE AGENDA)**

**CORRESPONDENCE**

**Library was awarded the FY 2023-2024 Per Capita Grant in the amount of $7,084.43**

**APPROVAL OF MINUTES**

**TREASURER’S REPORT**

 **-Review of financial reports and bank statements.**

**LIBRARY DIRECTOR’S REPORT**

**COMMITTEE REPORT**

 **Decennial Committee on Local Government**

**PAYMENT OF BILLS**

**UNFINISHED BUSINESS:**

1. **Other Unfinished Business**

**NEW BUSINESS:**

1. **FY2022-2023 - 4th Quarter Budget Amendments**
2. **FY2022-2023 - 4th Quarter Reports**
3. **Non-Resident Service Letter-2023**
4. **OCLC Contract-FY2024**
5. **Emergency & Disaster Plan – Second Reading**
6. **Other New Business**

**EXECUTIVE SESSION (WHEN NEEDED):**

**UPCOMING MEETINGS/EVENTS**

 **OPEN**

 **ADJOURNMENT**