

**Agenda FENNVILLE DISTRICT LIBRARY BOARD MEETING**

**October 19, 2023 4:00 pm**

**CALL TO ORDER**

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE MINUTES**

**CORRESPONDENCE**

**FINANCIAL AND BUDGET PERFORMANCE REPORT**

Financial report handouts

**DIRECTOR'S REPORT**

Meetings attended

Youth activities handout

Monthly Circulation Statistic handouts

Door Count:

**PRESIDENT'S REMARKS**

**BOARD MEMBER'S REMARKS**

**COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

Email Migration

**NEW BUSINESS**

Library Programs

Maturing CD

Staffing Requests

TAG Grant-Allegan County Community Foundation

**GIFTS:**

**PUBLIC COMMENTS:**

**ADJOURN**

**Next Meeting: November 16, 2023**