

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: Lakeland Library Cooperative Board and Council Meetings
Youth activities handout
Monthly Circulation Statistic handouts

PRESIDENT'S REMARKS

BOARD MEMBERS' REMARKS

COMMITTEE REPORTS

Personnel
Director Evaluation
2023/2024 Director's Goals

UNFINISHED BUSINESS

Staffing
Review of Board Bylaws

NEW BUSINESS

FY 2022-2023 Budget Amendments
FY 2023-2024 Budget Public Hearing and Approval
FY 2023-2024 Organization
Election of Officers
Appointment to Committees
Board Meeting Schedule
Lakeland Library Cooperative 2023-2024 Fees
Lakeland Library Cooperative Plan of Service Revisions

GIFTS:

PUBLIC COMMENTS

ADJOURN

Next Meeting: **October 19, 2023?**