AGENDA
Regular Board Meeting
June 19, 2023
4:00 p.m.

1. Call to Order

2. Roll Call
   ___Brock   ___Cook   ___Gratner   ___Hacker   ___Matney   ___Shore   ___ Warwas

3. Approval of the Agenda

4. Public Comments

5. Approval of the Minutes of the May 15, 2023 Meeting

6. Financial Reports:

7. Director’s Report:

8. Friends of the Library Report

9. Old Business:

10. New Business:
   - Building Insurance Renewal (Josh Estelle)
   - Public and Staff Computer Lease
   - Policy Review – Access to Public Records Policy

11. Building Renovation Project