

**Floyd Memorial Library**  
**Board of Trustees Annual Meeting**  
**Monday, August 7, 2023 @ 6 PM in the Community Room**

- I. Call to Order
- II. Approval of Minutes – July 10, 2023
- III. Friends Group Report
- IV. Treasurer’s Report
- V. Public Comment
- VI. Correspondence
- VII. Personnel Report
- VIII. Director’s Report
- IX. Committee Reports
  - Budget & Finance
  - Building & Grounds
  - Long Range Planning
  - Policy & Publicity
  - Personnel
- X. New Business
  - Bylaws revision
  - Discussion of new policies: Meeting Room Use, Library Bill of Rights
  - Retention of Auditor
  - Library services to outside organizations
- XI. Old Business
- XII. General Discussion
- XIII. Executive Session
- XIV. Adjourn
  - Next Meeting: Monday, September 11 @ 6 PM in the Community Room