

**Floyd Memorial Library**  
**Board of Trustees Annual Meeting**  
**Monday, July 10, 2023 @ 6 PM in the Community Room**

- I. Call to Order
- II. Election of New Officers
- III. Review of Trustee Committee Assignments
- IV. Approval of Minutes – June 5, 2023
- V. Friends Group Report
- VI. Treasurer’s Report
- VII. Public Comment
- VIII. Correspondence
- IX. Personnel Report
- X. Director’s Report
- XI. Committee Reports
  - Budget & Finance
  - Building & Grounds
  - Long Range Planning
  - Policy & Publicity
  - Personnel
- XII. New Business
  - Insurance renewal
  - Approval of new policies: Public Behavior and Safe Child Policies
  - Bylaws revision
- XIII. Old Business
- XIV. General Discussion
- XV. Executive Session
- XVI. Adjourn
  - Next Meeting: Monday, September 11 @ 6 PM in the Community Room