

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

- I. Call to Order
- II. Approval of Minutes – October 2, 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
  - Community Survey
  - SCLS Draft Budget
- XI. Old Business
  - Staff Appreciation Party Planning
- XII. General Discussion
- XIII. Executive Session
- XIV. Adjourn
  - Next Meeting: Monday, December 4 @ 6 PM in the Community Room