



Board of Trustees Meeting
Darath Fisher, President
Tuesday, July 11, 2023
4:30 p.m.

- I. Call to order
- II. Recognition of visitors and visitors' comments
- III. Approval of agenda
- IV. Disposition of minutes
 - a. Minutes of regular meeting of June 13, 2023
- V. Approval of Bills
- VI. Unfinished Business
 - a. None
- VII. New Business
 - a. Board ethics/Conflict of interest statements
 - b. FY22/23 statistics
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
 - a. Review: In Service to Iowa
Section 5: Library Access – Virtual Spaces
 - b. Marion County annual Trustee training: Thursday, 9/7/23 in Knoxville
- XI. Committee reports
 - a. Personnel Review:
 - Committee Assignments
 - b. Policy Review:
 - None
- XII. Adjournment to next regular meeting: August 8, 2023