



Board of Trustees Meeting  
Darath Fisher, President  
**Tuesday, August 8, 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 July 11, 2023
- V. Approval of Bills
- VI. Unfinished Business
  - a. none
- VII. New Business
  - a. Beneficiary Claim Form
  - b. Holiday Schedule
  - c. Review ADA Checklist priorities 1 & 2
  - d. Set policy for Library Card Sign-Up Month (free replacement card)
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
  - a. Marion County Annual Board Meeting: Thurs, 9/8 in Knoxville, 6 – 7:30 pm
- XI. Committee reports
  - a. Personnel Review:
  - b. Policy Review:
- XII. Adjournment to next regular meeting: September 12, 2023