

**TO: Library Board Members**  
**FROM: Barrie Rosen, President**  
**DATE: Wednesday, September 20, 2023**  
**TIME: 7:00 pm Board Room**

**RE: Monthly meeting of the Library Board of Trustees Agenda:**

1.	Approve minutes of July 19, 2023	B. Rosen	2
2.	Mission Moment	T. Bell	5
3.	President's Report	B. Rosen	5
4.	Finance Report	S. Bennewitz	5
5.	Treasurer's Report	P. Zakowich	5
6.	Gov/Nom Report <ul style="list-style-type: none"> <li>• Survey Results</li> </ul>	S. Ward	10
7.	Development Committee Report <ul style="list-style-type: none"> <li>• Donor Reception</li> <li>• Generosity Societies</li> </ul>	A. Berkley K. Patel	10
8.	Executive Director Report	B. Harmer	10
9.	Other business		
10.	Adjournment		
11.	Executive Session (If Needed)		

Next Meeting – October 25, 2023