AGENDA BOARD OF TRUSTEES MEETING October 18, 2023 4:15 p.m.

- I. Approval of minutes.
- II. Financial Report
- III. Public Input/Presentations
- IV. Announcements
- V. Director's Report
- VI. Old Business
 - A. Executive Session Update from Christian Turak

VII. New Business

- A. Presentation on Security National Trust Company Account
- B. Audit Report, FY 2021-2022, by Aimee Tickerhoof
- C. Main Street Bank Capital CD Renewal
- D. Replacement of Public Seating on the Main Floor

Please Note:

If you are unable to attend the meeting, please call the Library and inform us as soon as possible. Thank you.