



Members present: Finander, Gold, Hart, Romanesko, Rund, Styles  
Spooner, Tetrick, Thompson, Rodriguez (staff)

Absent: (excused)

Meeting called to order \_\_\_\_:\_\_\_\_p.m.

Zoom: <https://us02web.zoom.us/j/84492322490?pwd=RWZvdTJoK0l1Sm1sTTF2SERQUU1zQT09>  
**Meeting ID: 844 9232 2490**  
**Passcode: 041157**

### **CONSENT AGENDA**

- Minutes
- Bills

### **UNFINISHED BUSINESS**

- Repair and Maintenance
- Hiring of New Youth Services Librarian

### **NEW BUSINESS**

- Circulation Stats
- Kaposia Library Tour
- Artist Commissioned for Fireplace
- Telephone Threats at Libraries
- Virtual Cards for High School Students
- Summer Reading Program Report
- RIPL Conference Report
- Programming Highlights
  - A. Adult Programs
  - B. Children's Programs

### **ACTION ITEMS**

- Annual Training Membership
- Closing Date for Current Building

Meeting Adjourned \_\_\_\_:\_\_\_\_p.m.

Next meeting – October 9, 2023

