



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

Absent: (excused)

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

In Person: Library Meeting Room

Zoom option:

<https://us02web.zoom.us/j/84492322490?pwd=RWZvdTJoK0l1Sm1sTTF2SERQUU1zQT09>

**CONSENT AGENDA**

- Minutes
- Bills

**UNFINISHED BUSINESS**

- Repair and Maintenance
- New Youth Services Librarian

**NEW BUSINESS**

- Circulation Stats
- Merger Updates
- Kaposia Library Updates
- Remaining 2023 Library Funds
- Dissolution Requirements
- Programming Highlights
  - A. Adult Programs
  - B. Children's Programs

**ACTION ITEMS**

- Dissolution Date
- Selling of Library Property (ex. Furniture, book ends, DIY Kits, etc.)

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

Next meeting – Nov. 13, 2023

