BOARD OF TRUSTEES OCTOBER 17, 2023 at 4:00 P.M. AGENDA

ROLL CALL:

APPROVAL OF THE MINUTES OF SEPTEMBER 19, 2023 (as mailed):

CORRESPONDENCE:

LIBRARIAN'S REPORT:

MEDIA STRATEGY PLAN:

REVENUE & EXPENSE REPORT FOR SEPTEMBER FOR ACCEPTANCE:

CITY TRUST REPORT (BALANCE SHEET) FOR SEPTEMBER FOR ACCEPTANCE:

EXPENSES FOR OCTOBER FOR APPROVAL:

UNFINISHED BUSINESS:

- Third reading of sponsorship and partnership policy
- Review of job descriptions
- Library Park update
- Approval of Annual Report FY23

NEW BUSINESS:

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Please call 828-0585 or email <u>knoxlib@knoxville.lib.ia.us</u> if you are unable to attend this meeting. The next regular Board Meeting will be held Tuesday, November 21, 2023 at 4:00 P.M. at the library.