

Board of Trustees Ilsley Public Library Board Meeting September 11, 2023 5:00 pm

The Ilsley Public Library Trustees will meet in person, at the Ilsley Public Library Community Meeting Room. The meeting will also be accessible via Zoom.*

Agenda

- 5:00—Meeting called to order + grounding breath
- 5:05—Approval of Minutes
- 5:10—Public Comments
- 5:15— Director's Report
- 5:20— FY 24 Draft Budget Proposal Presentation
- 5:30- Governance committee: MOU/Treatment of Gifts with Friends
- 5:45— Extending Service to Weybridge
- 6:10— Fall Outreach: staff appreciation plans + 100th anniversary celebrations
- 6:20- Ilsley 100 Project Discussion/Updates
- 6:25- Board comments and unfinished business
- 6:30– Adjourn

* Join Zoom Meeting Join Zoom Meeting <u>https://us02web.zoom.us/j/87555776273</u>

Meeting ID: 875 5577 6273 One tap mobile +13126266799,,87555776273# US (Chicago) +19292056099,,87555776273# US (New York)

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