Agenda for October 17, 2023

Call to Order

Secretary’s Minutes

Finance Committee (Trokanski, White, Negus, Lambrecht)

  Monthly Reports

  Approval of Bills

Committees

  Campaign

  Building

  Personnel

   Bylaws

Old Business

  Building and Grounds (Gutters, Fence, gate, steps, lighting (spring)  hole in backyard, back roof

         Fuel Oil contract. Signed and prepaid

         Boiler valve replacement (inspector)

         Barb Elwyn -handrail, benches, back porch

   Committee for Long Range Plan (Sharon, Eileen)

New Business - New board member

Preliminary Budget review and discussion

Library Director’s Report

Next Meeting, Tuesday, November 21, 2023

            Complete 2024 Budget

            Officer slate for 2024

            Holiday