

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