## AGENDA LIBERTY PUBLIC LIBRARY BOARD OF TRUSTEES Aug 22, 2023

- INVITATION FOR PUBLIC COMMENT Note: Comments are limited to 3 minutes per person
- MINUTES OF PREVIOUS MEETING
- LIBRARIAN'S REPORT
  - Statistics
  - Program report
  - Upcoming programs
- OLD BUSINESS
  - FOLL update
  - Construction close-out update
- NEW BUSINESS
  - Policy Review
    - Telephone/Fax policy
  - Roof leak
  - Discuss the creation of part-time (as needed) maintenance/handyman position
- TREASURER'S REPORT July 2023
- APPROVE PAYMENT OF BILLS July 2023
- DATE OF NEXT MEETING Sept. 6 pm