



Board of Trustees - Regular Meeting
 Wednesday, September 27th, 2023 at 7:00pm

I. Roll Call

Jennifer Donovan		Lora Repp		Sylvia Matthews			
Tom Suchenek		Gloria Melton		Doug Patrick			

Guests:

- II. Opportunity for Public to Address the Board (5 min. per person/ 30 min. total allotment)
- III. Board Correspondence
- IV. Approval/Additions of the Agenda
- V. Approval of Minutes: August 23rd, 2023
- VI. Reports and Committee Business
 - A. Director's Report - Katrina Linde-Moriarty
 - B. Financial Report - Rebecca Daly
 - 1. Annual Financial Audit
 - C. Superiorland Library Cooperative Board Meeting Notes - Jennifer Donovan
- VII. Old Business
 - A. (Nothing to report for this month)
- VIII. New Business
 - A. Hancock Contract Renewal Presentation
- IX. Opportunity for Public to Address the Board (Optional)
- X. Adjournment
- XI. Date of next meeting: Wednesday, September 27th, 2023