

Cole Library Board of Trustees

Meeting: October 17, 2023

8:30am

Room 310

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
 - A. President
 - B. Public Library Director
 - 1. Upcoming programs: Dave Pittman, November 14th
 - 2. Book Talk report
 - 3. Public Library Assistant position
 - 4. Library sign update
 - 5. Financial Report
 - C. College Librarian's Report
- IV. Major Business
 - A. Circulation Policy
 - B. FY25 Budget
 - C. November meeting