



Members present: Finander, Gold, Hart, Romanesko, Rund, Styles
Spooner, Tetrick, Thompson, Rodriguez (staff)

Absent: (excused)

Meeting called to order ____:____p.m.

In Person: Library Meeting Room

Zoom option:

<https://us02web.zoom.us/j/84492322490?pwd=RWZvdTJoK0l1Sm1sTTF2SERQUU1zQT09>

CONSENT AGENDA

- Minutes
- Bills

UNFINISHED BUSINESS

- Repair and Maintenance
A. Boiler

NEW BUSINESS

- Circulation Stats
- Merger Updates
- SSP Library Closure
- Kaposia Library Updates
- Programming Highlights
A. Adult Programs
B. Children's Programs

ACTION ITEMS

- Dissolution
- Meeting in December

Meeting Adjourned ____:____p.m.

Next meeting – Dec. 11, 2023?

