



**Board of Trustees – Meeting Agenda**  
October 16, 2023

1. Call to order:
2. Roll call:
3. Minutes: **From Regular Meeting: September 11, 2023**  
Next Scheduled Meeting: November 6, 2023  
Location: Emily L. Partyka Central Branch
4. Financial Report: October 12, 2023
5. Correspondence:
6. Director's Report:  
Library Statistics: circulation, computer usage, and programs for September 2023
7. Old Business:
8. New Business:
  - Proposed Flag Policy
  - Proposed policy for Notary Public Services
  - Revisions to Internet Policy and Internet Safety Policy
9. Other Business:
10. Adjournment: