

**Agenda for
Library Board of Trustees Meeting
Cape Charles Memorial Library
550 Madison Avenue
Wednesday, June 14, 2023
5:00 p.m.**
(Please note new agenda format per bylaws)

Call to Order

Establishment of a quorum

Review and acceptance of the agenda

Matters from the Public (Three Minute Time Limit, Please)

Approving the May Minutes

Library Manager's Report

Old/Unfinished Business

- Review of Library Board Bylaws as amended by Town Council
- Vote for Approval of Bylaws
- Library Board Retreat; Reminder re choosing your activities
- Two Vacancies to be filled

New Business

- Acknowledgement of Service
- July Refreshments

Action Items

Adjournment

Please inform the Chairperson if you cannot make this meeting: richburger530@gmail.com