

**Agenda for
Library Board of Trustees Meeting
Cape Charles Memorial Library
Wednesday, July 12, 2023
5:00 p.m.**

Call to Order

Establishment of a quorum

Review and acceptance of the agenda

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

Approving the June Minutes

Library Manager's Report

Old/Unfinished Business

- Budget Report
- Acknowledgement of Service
- Retreat activities reminder
- Vacancies to be filled

New Business

- **Election of Officers**

August Refreshments

Action Items

Adjournment

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