

**Agenda for
Library Board of Trustees Meeting
Cape Charles Memorial Library
Wednesday, August 9, 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 July Minutes

Library Manager's Report

Old/Unfinished Business

- Budget Report (Sharon)
- Acknowledgement of Service
- Vacancies to be filled (Cathy)

New Business

- Review/Revise Room Reservation Policy**
- Selection of Retreat Action Items

September Refreshments

Action Items

Adjournment

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