

**Agenda for
Library Board of Trustees Meeting
Cape Charles Memorial Library
Wednesday, September 13, 2023
5:00 p.m.**

Call to Order

Establishment of a quorum/Welcoming New Members (I hope!)

Review and acceptance of the agenda

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

Approving the August Minutes

Library Manager's Report

Old/Unfinished Business

- Acknowledgement of Service (Any progress on the list of previous Board Members?)
- Review/Approve Room Reservation Policy**
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New Business

- Selection of Next Policy to review (May I humbly suggest the Computer Use Policy)

October Refreshments

Action Items

Adjournment

Please inform the Vice-Chairperson if you cannot make this meeting:
karen.mahaffy3@gmail.com