

**Agenda for
Library Board of Trustees Meeting
Cape Charles Memorial Library
Wednesday, October 11, 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 September Minutes

Library Manager's Report

Old/Unfinished Business

- Acknowledgement of Service (Mary Beth and Andrew have progress to report)
- Fundraising (Tara?)
- Review/Approve Room Reservation Policy**
- Disposition of funds collected by Library Staff (Andrew)

New Business

- Review of Computer Policy
- Festive Friday Activities?

November Refreshments

Action Items

Adjournment

Please inform the Chairperson if you cannot make this meeting:
Richburger530@gmail.com