

**Agenda for
Library Board of Trustees Meeting
Cape Charles Memorial Library
Wednesday, November 8, 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 October Minutes

Library Manager's Report (and Betsy re Summer stats)

Old/Unfinished Business

- Acknowledgement of Service (Rich has no progress to report)
- Fundraising (Tara, Karen)
- Review/Approve Room Reservation Policy**
- Disposition of funds collected by Library Staff (Sharon)
- Conversation with Vacation Homeowners of CC (Tara, Sharon)

New Business

- Festive Friday Activities and dates
- Town Wide Read

December Refreshments

Action Items

Adjournment

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