

**Agenda for
Library Board of Trustees Meeting
Cape Charles Memorial Library
Wednesday, June 12, 2024
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 **April** Minutes

Library Manager's Report

Old/Unfinished Business

- Update on Sale of Building

New Business

- Review/Rewrite Library Animal Policy
- Chairperson Elections July

July Refreshments

Action Items

Adjournment

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