

Litchfield Public Library District
Board of Trustees Meeting
June 20, 2023 10:15am

I. Call to Order

II. Swearing in of New Trustees

III. Minutes of Previous Meeting

IV. Public Comment

V. Financial Report

VI. Librarian's Report

VII. Correspondence

VIII. Committee Reports

A. Finance

1. Finance Committee Meeting Date

B. Policy

C. Special

IX. Policy & Procedure

A. PLAW Act Policy

X. Old Business

XI. New Business

A. Meeting Date Ordinance

B. Nonresident Library Fee for FY23/24

C. Authorized Signers for Library Accounts

XII. Adjournment

