Litchfield Public Library District Board of Trustees Meeting August 22 2023 10:15am

- I. Call to Order
- II. Minutes of Previous Meeting
- III. Public Comment
- IV. Financial Report
- V. Librarian's Report
- VI. Correspondence
- VII. Committee Reports A. Finance B. Policy
- VIII. Policy & Procedure
- IX. Old Business
- X. New Business A. Budget & Appropriations Ordinance 23/04 B. ILA Conference C. Vacation Request
- XI. Adjournment