

Litchfield Public Library District  
Board of Trustees Meeting  
July 18, 2023 10:15am

I. Call to Order

II. Minutes of Previous Meeting

III. Election of Officers for FY23/24

A. Committee Appointments

IV. Public Comment

V. Financial Report

A. Annual Report

VI. Librarian's Report

VII. Correspondence

VIII. Committee Reports

A. Finance

1. Budget FY23/24 Proposal

B. Policy

C. Special

IX. Policy & Procedure

X. Old Business

XI. New Business

A. Naming of Library Attorney for FY 23/24

B. Building & Maintenance Ordinance 23/02

C. Tentative Budget & Appropriations Ordinance 23/03

D. Authorized Signers for Library Accounts

E. Vacation Request

XII. Adjournment