**Norwalk Easter Public Library**

**Library Board of Trustees Meeting Agenda**

**August 14, 2023**

**Date:** Monday, August 10, 2023 **Time:** 6:30 pm

**Location:** City Hall Conference Room, 705 North Ave.

**Board of Trustees:** Steve Clarke, Stephanie Farmer, Lauren McMeans, Magdalena Reese, Sarah Smith, and Elizabeth Thompson

1. Call to Order
2. Roll Call
3. Review/Change of Agenda *(need voice vote to approve)*
4. Public Comment/Guests *(3-minute limit, no action)*
5. Review of July meeting minutes *(need voice vote to approve)*
6. Approve August bills *(need roll call vote to approve)*
7. Revenue & Expense Report - July
8. Director’s Report
9. Old Business
10. Library Trustee interviews – subcommittee update
11. Interior refresh - update
12. Agenda Items for Future Meetings
13. Personnel Policy – update & review
14. Rules of Conduct Policy – update & review
15. Circulation Policy – update & review
16. Social Media Policy
17. Other Business & Announcements
18. Foundation update
19. Trustee updates
20. Adjournment