**Norwalk Easter Public Library**

**Library Board of Trustees Meeting Agenda**

**September 11, 2023**

**Date:** Monday, September 11, 2023 **Time:** 6:30 pm

**Location:** Library Meeting Room, 1051 North Ave.

**Board of Trustees:** Steve Clarke, Madison Cohen, 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 August meeting minutes *(need voice vote to approve)*
6. Approve September bills *(need roll call vote to approve)*
7. Revenue & Expense Report - August
8. Director’s Report
9. Old Business
10. Interior refresh – update
11. Personnel Policy – update & review
12. Agenda Items for Future Meetings
13. Social Media Policy – update & review
14. Rules of Conduct Policy – update & review
15. Circulation Policy – update & review
16. Other Business & Announcements
17. Foundation update
18. Trustee updates
19. Adjournment