

**BENNY GAMBAIANI PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES**

August 29, 2023

6:30 p.m.

Library Meeting Room

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of July 27, 2023 Minutes**
- 5. Financial Reports**
 - A. Petty Cash Report**
 - B. Bills for Approval**
 - C. Financial & Investments Reports**
- 6. Public Forum**
- 7. Old Business:**
 - A. Wednesday After School Program**
 - B. Adult Summer Reading Prize Night**
 - C. Kids Summer Reading Finale**
 - D. Adding Handicap Access Entry doors**
 - E. Bags for new patrons**
 - F. Review of Chapter 8 of Handbook**
- 8. New Business:**
 - A. Hours of Operation**
 - B. Determining Library Board Meeting times and dates for future meetings**
- 9. Agenda Items for Next Meeting**
- 10. Adjournment**