

**Deer Creek District Library
Board Meeting
June 5th, 2023
6 pm at the Deer Creek District Library**

Agenda

Call To Order

Roll Call, record present and absent members

President's Report

Secretary's Report, approval of minutes as received or corrected

Correspondence, communications, public comments

Financial Report, approval as received or corrected

Library Director's Report

Committee Reports

Decennial Committee

Unfinished Business

Building & Maintenance

Budget Outlook - FY23/24

Updated 1.0 General Library Policies

Updated 4.0 Circulation Policies

OMA & FOIA Training

New Business

Meeting Date Ordinance adoption

Closed Session Minutes Review

Other

Next Regular Meeting – July 10th, 2023

Adjournment