

**Deer Creek District Library
Board Meeting
Aug. 7th, 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 Meeting Minutes

Unfinished Business

Building & Maintenance

OMA & FOIA Training

2.0 Board Bylaws Update

New Business

Truth in Taxation Hearing

Tax Levy Ordinance adoption

Report of Receipts & Disbursements FY22/23

Annual Financial Report certified vote

IPLAR approval

Other

Decennial Committee Meeting Sept 18th, 2023 at 6:00 pm

Next Regular Meeting – Sept 11th, 2023 at 6:00pm

Adjournment