# **NOTICE OF MEETING**

Date: Tuesday, June 12, 2023

Time: 6:00PM

Location: 77 Main Street, Wales Public Library, Second Floor

# Agenda:

Call to Order & Attendance Correspondence, if any

Summer Reading TRJH

Review and approve previous Meeting Notes, if any Review and approve Bills Payable, if any

### **UNFINISHED BUSINESS**

- Updates on Unfinished Business, if any
  - Building Issues
  - o Library Policies & Procedures
  - WES summer reading
  - Bylaws
  - o Strategic Plan 2015-2020
- Director's Updates
  - o For Trustee Reference: Payroll submissions for the previous months
- Shift of Clerk Responsibilities and Files

#### **NEW BUSINESS**

- New Trustee Introductions
- Reorganization
- Any other New Business and/or Public Comments

### Adjourn

The items listed which may be discussed at the meeting are those reasonably anticipated by the Board of Trustees. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.