



LIBRARY BOARD OF TRUSTEES MEETING AGENDA

JULY 18, 2023

6:30 PM

711 S DIXIELAND RD / ROGERS, AR 72758
GLOTZBECKER CONFERENCE ROOM

ROLL CALL:

1. Roll Call

PUBLIC FORUM:

SECRETARY'S REPORT:

1. Approve minutes from the June 20, 2023 meeting.

FOUNDATION BOARD:

FRIENDS OF THE LIBRARY:

FINANCIAL REPORTS:

1. Financial reports ending June 30, 2023.

DEPARTMENTAL REPORTS:

DIRECTOR'S REPORT:

OLD BUSINESS:

1. Strategic Plan survey update.

NEW BUSINESS:

1. Policy revisions and approval.

ADJOURN:

1. Vote to adjourn.