## **Library Advisory Board Meeting**

## Thursday, October 19, 2023

## 7pm

## Agenda

l.	Call to order
II.	Approval of the agenda
III.	Approval of the previous meeting minutes (April 20, 2023)
IV.	Financial report
	a. Summary report for January 1, 2023 through October 9, 2023
V.	Communications and correspondence
VI.	Director's report
VII.	Youth Librarian's report
VIII.	New Business
	a. Meeting Schedule for FY24
	b. Overview of proposed budget for next year
	c. Lakeland Updates: Patron Point, Capira
	d. Library Policies - discussion
IX.	Old Business
	a. Friends of the Library – Update
	b. Library Trends
Χ.	Public comment
XI.	Adjournment

**Next meeting TBD**