

Spoon River Public Library District
Meeting Agenda
Wednesday, August 9, 2023
5:30 PM – Library Board Room

- I. Call to Order
- II. Roll Call and Declaration of Quorum
- III. Public Comment
- IV. Budget Hearing for FY July 1, 2023 – June 30, 2024
 - a. Review & Approval of Budget & Appropriation Ordinance 2023-4
- V. Reading and Approval of Minutes Regular Board for June meeting
- VI. Reading and Approval of the Treasurer's Report and Monthly Expenses July
- VII. Director's Report
- VIII. Old Business
 - a. Review of Website
 - b. Summer Reading Wrap up
- IX. New Business
 - a. Maintenance Ordinance
 - b. Non-resident Cards
 - c. Disposal of Shelving Units/Purchase of New DVD Shelving
- X. Adjournment