Draft Agenda Library Board Meeting September 20, 2023

1. Call to Order / Land Acknowledgement
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Approval of Minutes June 21, 2023
5. CEO Operational Reports
* Operations
* Circulation
* Financial (including YTD)
* Books Sales
* Annual Audit
1. Draft Survey Questions to review and discuss.
2. Discussion - Strategic Planning Administration items
* Access to CRA Account
* Process for Policy Review
* Timing 2024 Budget submission
1. New Business
2. Adjournment