

September 27, 2023

6:30 PM

NCL District Board Meeting: VIRTUAL

(If needed, please contact the library for remote participation information.)

1. Public Comment, 6:30-6:45 (15 minutes)
2. Minutes from the Board Meeting on July 26, 2023
3. **Reports**
 - a. President's Report
 - b. Foundation Report
 - c. Treasurer's Report
 - d. Director's Report
4. **Old Business**
 - a. Pocket Park
 - b. International Exchange
5. **New Business**
 - a. Board term, retaining Scott Papich for one more year.
 - b. Securing Front Door Access—Stanley Technologies Installation
 - c. Collection Development and Programming Policy
 - d. First draft of 2024 budget for October meeting.
 - e. Interest in mini-Board retreat afternoon at Lyons Library?

8:30 PM. Adjourn