## Bradley Public Library Meeting Agenda Wednesday, September 20, 2023 at 6:00 pm Bradley Public Library

## **ORDER OF BUSINESS**

- 1. Call to Order
- 2. Approval of Minutes (Public Hearing 8/16/2023, 8/16/2023)
- 3. Public Comment
- 4. Financial Report and Approval of Vendor Payments
- 5. Director's Report
- 6. Committee Reports
  - a. Friends of the Library
- 7. Unfinished Business
  - a. Banking and investments update
- 8. New Business
  - a. Approve FY2024-25 Levy Ordinance (23-03)
  - b. FY2022-23 Annual Report Review
  - c. Director's evaluation
  - d. Health Insurance renewals
  - e. LIMRiCC Resolution 2023- Administrative updates
  - f. LIMRiCC Resolution 2023- Substantive updates
  - g. Trustee Education: Serving Our Public 4.0
- 9. Communications/correspondence
- 10. Adjournment