

# **Board Meeting Agenda**

Monday, August 21<sup>st</sup> @ 5:30 pm

## ITEM

Call to Order/Welcome

**Approval of June Meeting Minutes** 

**Regional Library Report** 

#### **Old Business**

• Update: HVAC

#### **New Business**

- HVAC Coil Leak Repair Quote
- FY 23-24 Amended Operating Budget w/ Finalized City and County Allocations

### **Director's Report**

## PRESENTER

Joshua Blackburn, Chair

Joshua Blackburn, Chair

(TBD) Buffalo River Regional Director/Assistant Director

> Meghan Murr, Library Director

Meghan Murr, Library Director