

**Fort Dodge Public Library
Board of Trustees
Meeting Agenda
Monday, June 26, 2023
Board Room
3:30 p.m.**

- I. Call to Order/Determination of Quorum
- II. Agenda Approval
- III. Approval of Minutes
- IV. Comments/Questions from the Public
- V. Bills & Financial Reports
- VI. Communications/Board Education
- VII. Committee Reports
- VIII. Director's Report
- IX. Old Business
- X. New Business
 - a. AWE Computer Workstations – Children's Department
 - b. Election of Officers for FY24
 - c. Appointment of Liaisons to Other Boards (Friends/Foundation)
- XI. Adjournment

Next Meeting: Monday, July 24, 2023 3:30 p.m.