Charles W. Gibson Library Board of Trustees Meeting

Tuesday September 12, 2023 –

Immediately following the Annual Meeting at 2:00 PM

1. Call to Order
2. Guest Speaker:
3. Reading of the Previous Minutes (August 8, 2023)
4. Financial Report: July 2023
   1. Phyllis Meadows Bequest
5. Circulation & Director’s Report
6. Unfinished Business
   1. Sedgwick Side Parking and Trees
   2. Upgrade Chase Bank Accounts
7. New Business
   1. Upgrade Chase Bank Accounts
   2. Internet Access & Use Policy
8. Policy Sub-Committee (Next Meeting: September 18 @ 4:00)
9. Adjournment